

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am, June 15, 2016
Information Center**

I. Call to Order

II. Minutes

1. April 2016 Meeting
2. Board Member signing of the minutes!

III. Guests:

IV. Financial Report

1. Months' End (May 2016)
2. Budget vs. Actual

V. Director's Report

1. April and May 2016

VI. Old Business

VII. New Business

1. Travel Expenses
2. Evaluation Forms
3. Health Insurance
4. Harman Library
5. Vacant Board Seat/Officers