

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
9:30am May 16, 2018
Information Center
Davis, WV**

I. Call to Order

II. Minutes

1. April 25th, 2018 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (April 2018)
2. Budget vs. Actual

V. Director's Report

1. April/May 2018

VI. Old Business

1. Travel Expenses
2. By-Laws
3. Visitors Center Renovations

VII. New Business

1. H/M Tax Collection (Assessor Office Meeting)
2. Employee Evaluations