

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
9:30am June 20, 2018
Information Center
Davis, WV**

I. Call to Order

II. Minutes

1. May 16, 2018 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

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

V. Director's Report

1. May/June 2018

VI. Old Business

1. By-Laws
2. Visitors Center Renovations
3. H/M Tax Collection

VII. New Business

1. Employee Evaluations
2. Marketing Sponsorship