

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
9:30am July 18, 2018
County Courthouse
Parsons, WV**

I. Call to Order

II. Minutes

1. June 20, 2018 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

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

V. Director's Report

1. June/July 2018

VI. Old Business

VII. New Business

1. Travel Expenses
2. Strategic Plan
3. New Board Members
4. Governor's Conference
Sept. 17-20th at the Waterfront Hotel in Morgantown