

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am November 28, 2018
Information Center
Davis, WV**

I. Call to Order

II. Minutes

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

III. Guests:

IV. Financial Report

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

V. Director's Report

1. October 2018

VI. Old Business

1. Cultural District Authority, financial support

VII. New Business

1. Vacant CVB board seat
2. Travel Expenses
3. Christmas Bonuses