

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am January 9, 2019
Information Center
Davis, WV**

I. Call to Order

II. Minutes

1. November 28, 2018 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

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

V. Director's Report

1. November/December 2018

VI. Old Business

1. Vacant Board Seat

VII. New Business

1. Travel Expenses
2. Budget