

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
10:00am March 27, 2019
Information Center
Davis, WV**

I. Call to Order

II. Minutes

1. January 9, 2019 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

1. Months' End (February 2019)
2. Budget vs. Actual

V. Director's Report

1. January/February 2019

VI. Old Business

1. Vacant Board Seat
2. 2019 Budget
3. CD (\$30,000)

VII. New Business

1. Travel Expenses
2. Annual Report
3. Board Retreat/Employee Evaluations
4. Possible Visitor's Center/My Grandpa's Attic