

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
9:00am June 19, 2019
TBD
Canaan Valley, WV**

I. Call to Order

II. Minutes

1. May 2019 Meeting
2. Board Member signing of the minutes

III. Guests:

IV. Financial Report

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

V. Director's Report

1. May 2019

VI. Old Business

1. Destination Study
2. Request for Proposal

VII. New Business

1. Travel Expenses
2. Marketing Sponsorship request
3. Hospitality Training