

Board of Directors Agenda



PO Box 1686 Fort Myers, FL 33902

The Voice of Downtown Fort Myers

January 9, 2017

Board Workshop: 4:00 pm – 6th floor conference room

General Board & Membership: 5:00 pm

Lee County Visitor & Convention Bureau – 2201 Second Street (Green Room)

Board Workshop; 4:00 pm:

1. General Non-business discussion

General Board & Membership, 5:00 pm:

1. Call to Order
2. Approval of Minutes; November Meeting
3. Financials
4. Member Input
5. Downtown Countdown Recap
6. River District Holidays
7. General events update
8. Associations
9. Compensation Review
10. Administration
 - Sponsorships
 - Grant funding
 - Marketing
 - Misc.
11. Adjourn

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Promoting & Enhancing the Development of the Historic River District as a Hub of
Economic, Social, and Cultural Activity.