

# Board of Directors Agenda



PO Box 1686 Fort Myers, FL 33902

The Voice of Downtown Fort Myers

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**February 13, 2017**

**Board Workshop: 4:00 pm – 6<sup>th</sup> 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 discussion
  - Marketing Committee
  - Contract Compensation

General Board & Membership, 5:00 pm:

1. Call to Order
2. Approval of Minutes; January Meeting
3. Financials
4. Member Input
5. 2017 Marketing Program
6. Pets in the River District
7. Road Closures/Open Container
8. General events update
9. Administration
  - Policy Establishment
  - Sponsorship/Funding
10. Board Comments
11. Adjourn