

# Board Meeting



## Agenda

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**January, 14, 2019**

**5:00 pm – Lee County Visitor & Convention Bureau – 2201 Second Street**

- Call to Order, Kevin Boyd, Chairman
- Roll call and by Dannielle Schultz (no minutes from Dec. board meeting)
- President & CEO Report, Lisa Sbuttoni
- Financial Report, Merry Coffman, Treasurer
- Upcoming Events: St. Patrick's Day; March Art Walk; Freedom Fest
- Old/New Business – Volunteers for events; Possible October Event with Paragon Festivals; Townhall meeting with Membership; Membership Categories; Chrysalis Awards

Adjourn

Next board meeting: February 11, 5 p.m., VCB offices

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