

Board Meeting



Agenda

April 8, 2019

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

- Call to Order, Kevin Boyd, Chairman
- Roll call and March minutes by Dannielle Schultz, Secretary
- President & CEO Report, Lisa Sbuttoni
- Financial Report, Merry Coffman, Treasurer
- Committee Reports:
 - a Membership - Kristin Dilorio, Barbara Perez
 - b Special Events: recap of March events, July 4th, upcoming Art and Music Walk – Niki Dossett
 - c Townhall Meeting Update – Judy Grippo, Jason Kohn, Gina Taylor
- New committee groups: Governance, Finance, Sponsor, Volunteer – Candace Cocco
- Old/New Business: Paragon Festivals, Board Attendance,
- Membership/Public Announcements

Adjourn

Next board meeting: May 13, 5 p.m., VCB offices

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