

Board Meeting



Agenda

June 17, 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 Special Events: (Niki) July 4th
 - b Special Events: Art Walk update; summer months
 - c Finance Committee: Merry Coffman
- Old/New Business
- Public Announcements

Adjourn

Next board meeting: July 8, 5 p.m., VCB offices;

Special Events meeting: June 20, 3 p.m. VCB offices

BOARD RETREAT: JULY 16, 5 p.m. Location TBD