

Board Meeting



Agenda

October 15, 2019

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

Call to Order and Welcome New Board Member *Bob Megazzini General Manager at the Luminary Hotel* - Kevin Boyd, Chairmen

- Roll call and approval and minutes - Dannielle Schultz, Secretary
- Financial Report, Merry Coffman, Treasurer
- President & CEO Report, Lisa Sbuttoni
- Committee Reports:
 - A. Membership – Kristin Dilorio, Committee Chair
 - B. Special Events – Candice Cocco, Vice Chair and Committee Chair
- Board Vote for Open Executive Committee Positions – Lisa Sbuttoni

Adjourn

*Next board meeting: November 12, 2019 VCB offices
(Do to Veterans Day on Monday Nov 11 the Board will meet on Tuesday November 12.)*

Next Special Events Meeting October 17 at 3:00 p.m., VCB Offices