



## TOURISM BOARD

November 7, 2016

Town Barn

6:30pm

### AGENDA

- I. Call Meeting to Order
- II. Agenda Adoption
- III. Consideration of minutes of October 3, 2016 Regular Meeting
- IV. General Public Comment
- V. Monthly Reports
  - a. Alliance Director's Report
  - b. Visitor's Center Communications Report
  - c. Chapel Hill/Orange County Visitor's Bureau Update
- VI. New Business Items
  - a. Board Vacancy- Restaurant Seat Interviews
    - Mark Bateman- Hot Tin Roof
    - Chad Gaster- La Place
  - b. Alliance's Visitor Center First Quarter Report
  - c. 2017 Draft Meeting Dates Calendar
  - d. Discuss and vote on vacancy
- VII. Old Business Items
  - a. Tourism Plan Kick-Off Meeting Follow-up
    - Go over draft project overview, timeline, deliverables
    - Recap meeting
- VIII. Staff/Board Comments and Discussion Items
  - December Meeting
- IX. Adjourn

Please contact Shannan Campbell at 919-732-1270 ext.84 or [Shannan.Campbell@hillsboroughnc.org](mailto:Shannan.Campbell@hillsboroughnc.org) if you are UNABLE to attend the meeting.