



## TOURISM BOARD

September 6, 2016

Town Barn

6:30pm

## AGENDA

- I. Call Meeting to Order
- II. Agenda Adoption
- III. Consideration of minutes of August 1, 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. Special Projects and Partnerships Funding Request:
    - Book Festival Presentation \$750
  - b. Tourism Board Sub-Committee- Collateral Development
    - Adopt purpose and estimated time period needed
    - Appoint 3 members
    - Adopt meeting schedule
  - c. Tourism Plan: Proposed Meeting Schedule and Stakeholder List
  - d. Board Vacancies, Interviews, and Discussion
- VII. Old Business Items
  - a. 'At Large' Board Vacancy Applicants
    - Jenn Sykes
    - Matt Hughes
    - David Hayes (withdrawn)
    - Maggie Colgrove (withdrawn)
- VIII. Staff/Board Comments and Discussion Items
- 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.