



**Advisory Board Meeting Agenda**  
**Room 101**  
**August 15, 2016**

- I.** Call to Order
- II.** Approval of Minutes – June 20, 2016 mtg (*Action Item*)
- III.** Menu Selection Report
- IV.** Director’s Report (*Information only*)
- V.** Task Force Committee Report
- VI.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VII.** Adjournment