



**Advisory Board Meeting Agenda**  
**McAllen Convention Center: Rm 101**  
**February 26, 2018**

- I.** Call meeting to Order, Establish a Quorum
- II.** Approval of Minutes – January 22, 2018 Meeting (*Action Item*)
- III.** Menu Selection Report
- IV.** Chair & Vice Chair Election
- V.** Director's Report (*Information only*)
- VI.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VII.** Adjournment