



Advisory Board Meeting Agenda
Room 103
January 25, 2016

- I.** Call to Order
- II.** Approval of Minutes – November 16, 2015 mtg (*Action Item*)
- III.** Menu Selection Report
- IV.** Nominations & Election of Chairman & Vice Chairman
- V.** Director's Report (*Information only*)
- VI.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VII.** Adjournment