

**Board of Directors
Special-Called Meeting
Agenda
Galena Country Tourism
Mon., Nov. 2, 2021, 2pm**

DIGITAL CONFERENCE:

<https://us02web.zoom.us/j/81688856737>

- I. Call to order by presiding officer.
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns
- V. New Business
 1. IOT Grant possibility
 2. Illinois Bank & Trust - CEO/Treasurer admin status
- VI. CEO report
- VII. Adjourn

Citizen Comments might be limited considering IL. Governor COVID-19 Executive Order No. 5, sec. 6. Citizens are encouraged to email admin@visitgalena.org with comments prior to the digital meeting, to be read aloud by Board Chair or President. Citizen comments Not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.