

# **Nomination Committee Meeting Agenda**

## **Greater Galena Marketing Inc.**

Thurs., Dec. 28, 2017, 2 p.m.

City Hall

100 Green St., Galena IL 61036

- I. Call to order.
- II. Roll call.
- III. Delegations – none.
- IV. Old business.
- V. New business:
  - a.) Small Lodging nominees and recommendation.
  - b.) Board chair recommendation.
- VI. Adjourn.