

Board of Directors Meeting Agenda

Greater Galena Marketing Inc.

Tues., March 27, 2018, 3 p.m.

City Hall

100 Green St., Galena IL 61036

- I. Call to order by presiding officer.
- II. Roll call.
- III. Pledge of Allegiance.
- IV. Delegations – none.
- V. Old business/Board director concerns.
 - a) Outsourcing HR – possible action.
 - b) Hiring of executive search firm – possible action.
 - c) Hiring of a temporary marketing firm – possible action.
- VI. Consent Agenda:
 - a) Board of Directors meeting minutes 02.20.18 – possible action.
 - b) Marketing Committee meeting minutes 02.21.18 – possible action.
 - c) Finance Committee minutes 03.20.18 – possible action
 - d) Financial reports – possible action.
- VII. New business - None.
- VIII. Interim Director's report - Rose Noble
- IX. Executive Session - Section 2(c) (1) Employing hiring, firing, compensation, discipline and performance.
- X. Adjourn.