

# Nomination Committee Meeting Agenda

Greater Galena Marketing Inc.

Wed., June 13, 2018, 3:30 p.m.

8700 W Chestnut Mountain Rd, Galena, IL 61036

- I. Call to order.
- II. Roll call.
- III. Delegations – none.
- IV. Old business.
- V. New business:
  - a.) Large Lodging nominees and recommendation.
  - b.) Restaurant nominees and recommendation.
  - c.) At Large nominees and recommendation.
  - d.) Slate of officers for FY 2019.
- VI. Adjourn