

Board of Directors Meeting Agenda
Galena Country Tourism
Tues., Aug 28, 2018, 3 p.m.
Admin Office
101 Bouthillier St., Galena IL 61036

- I. Call to order by presiding officer.
- II. Roll call.
- IV. Public Delegations – none.
- V. Old business/Board director concerns.
- VI. Consent Agenda - possible action:
 - a) Board of Directors meeting minutes 07.24.18
 - b) Finance Committee meeting minutes 08.21.18
- VII. New business
 - a) Delegations policy - possible action
- VIII. CEO report - Rose Noble
- X. Adjourn.