

Board of Directors Meeting Agenda

Galena Country Tourism
Tues., Jan. 22, 2018, 3 p.m.
Admin Office
101 Bouthillier St.,
Galena IL 61036

- I. Call to order by presiding officer.
- II. Roll call.
- III. Citizen Comments*
- IV. Old business/Board director concerns.
- V. Consent Agenda - possible action:
 - a. Board of Directors meeting minutes 11.27.18
 - b. Finance Committee meeting minutes 12.18.18
 - c. Finance Committee meeting minutes 1.15.18
- VI. New business – possible action
 - a. Strategic Planning committee
 - b. Marketing committee
- VII. CEO report - Rose Noble
- VIII. Adjourn.