

**Board of Directors Meeting Agenda**  
Galena Country Tourism  
Tues., Feb. 26, 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 1.15.19
  - d. Board of Directors meeting minutes 1.22.19
  - e. Strategic Planning Committee meeting minutes 2.13.19
  - f. Marketing Committee meeting minutes 2.19.19
  - g. Finance Committee meeting minutes 2.19.19
- VI. New business
  - a. Strategic Planning Committee report
    - i. Community Relations Plan – possible action
- VII. CEO report - Rose Noble
- VIII. Adjourn

*Citizen Comments will be limited to 3-minute per citizen with a 15-minute total limit agenda item.*