

**Board of Directors Meeting Agenda**  
Galena Country Tourism  
Tues., April 23, 2019, 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 3.26.19
  - b. County Board Tourism adhoc committee meeting minutes 4.2.19
  - c. Finance committee meeting minutes 4.16.19
- VI. New business - none
- VII. CEO report - Rose Noble
- VIII. Adjourn