

Board of Directors Meeting Agenda
Galena Country Tourism
Tues., May. 28, 2019, 3 p.m.
Admin Office
101 Bouthillier St., Galena IL 61036

- I. Call to order
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns.
- V. Consent Agenda - possible action:
 - a. Board of Directors meeting minutes 04.23.19
 - b. Executive Committee meeting minutes 04.26.19
 - c. Personnel Committee meeting minutes 05.07.19
 - d. Finance Committee meeting minutes 05.07.19
 - e. Marketing Committee meeting minutes 05.14.19
 - f. Finance Committee meeting minutes 05.21.19
- VI. New business
 - a. Executive Session - Section 2 (c) (1) Employee hiring, firing, compensation, discipline and performance. Personnel Committee report,
 - i. Personnel Committee recommendations - possible action
 - b. FY'20 Budget - possible action.
 - c. FY'20 Marketing 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.