

Board of Directors Meeting Agenda Galena
Country Tourism
Tues., June 25, 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 05.28.19
 - b. Strategic Planning Committee meeting minutes 06.04.19
 - c. Finance Committee meeting minutes 06.18.19
 - d. Nominations Committee meeting minutes 06.20.19
- VI. New business
 - a. Recommendation to fill three open board seats – possible action.
 - b. Board officer recommendations FY'20 – possible action
 - c. Recommendation on board meeting dates and time
- VII. CEO report - Rose Noble
- VIII. Adjourn