## DARE COUNTY TOURISM BOARD MEETING THURSDAY, JANUARY 19, 2017

## 9:00 A.M.

## OUTER BANKS VISITORS BUREAU ADMINISTRATIVE OFFICES MANTEO, NC 27954

## **AGENDA**

I.	Call to Order
II.	Pledge of Allegiance & Moment of Silence
III.	Swearing in of New Directors-Legal Counsel
IV.	Election of Officers  1. Slate of Candidates for the 2017 Dare County Tourism Board Steering Committee
V.	Approval of Agenda
VI.	Approval of Minutes from the December 20, 2016 Meeting
VII.	Public Comments
VIII.	Established Event Developer Grant Presentation 1. Outer Banks Seafood Festival-Karen Brown
IX.	Budget & Finance Report
X.	Outer Banks Visitors Bureau Updates
XI.	Old Business
XII.	New Business
XIII.	Board Member Comments
XIV.	Set Date, Time, and Place of Next Meeting

XV.

Adjournment