

**Third Quarter Board Meeting**

**July 31, 2013**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* April 17, 2013
1. Committee Reports
	* Executive Bob Cottle
	* Personnel Mallard Holliday
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
	* Appendix A, Board Term Limits
	* 2013 Election, Tourism 101
3. New Business
	* Mid Year Financials Review
	* CVB PR Campaign
4. Adjourn