

**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