



# Board of Directors

## Agenda

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**September 10, 2018**

**Board Meeting: 5:00 pm – 1<sup>st</sup> floor Green Room**

**Lee County Visitor & Convention Bureau – 2201 Second Street**

General Meeting:

1. Call to Order, Kevin Boyd, Chairman
2. Roll Call, Kevin Boyd
3. Approval of the August General Meeting Minutes, Kevin Boyd
4. President & CEO Report, Lisa Sbuttoni
5. Financial Update, Merry Coffman
6. Events; Upcoming Veteran's Day Parade, Candace Cocco; Downtown Holidays, 10<sup>th</sup> Anniversary Art Walk, Lisa Sbuttoni
7. Nominating committee, Candace Cocco
8. Membership committee, Barbara Perez and Kristin Dilorio
9. Sponsorship committee, Lisa Sbuttoni
10. Old/New Business

Adjourn Next meeting: Annual meeting, September 24, 5 p.m., VCB offices; Board meeting, October 8, 4 p.m., VCB offices;

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Promoting & Enhancing the Development of the Historic River District as a Hub of Economic, Social, and Cultural Activity.