

# Board Meeting



## Agenda

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**May 13, 2019**

**5:00 pm – Lee County Visitor & Convention Bureau – 2201 Second Street**

- Call to Order, Kevin Boyd, Chairman
- Roll call and March minutes by Dannielle Schultz, Secretary
- President & CEO Report, Lisa Sbuttoni
- Financial Report, Merry Coffman, Treasurer
- Committee Reports:
  - a Special Events: (Niki) July 4<sup>th</sup>, (Lisa and Patsy French) upcoming Art and Music Walk
  - b Townhall Meeting Update – Jason Kohn (Gina Taylor and Judy Grippo committee)
  - c Facilities Update: Judy Grippo
- Old/New Business: Bike Night
- Public Announcements

Adjourn

Next board meeting: June 9, 5 p.m., VCB offices; Lisa will be attending the Florida Attractions Association Conference.... Possible reschedule: June 16,

Membership meeting: May 23, 10 a.m., Java House

Special Events meeting: May 16, 3 p.m. VCB offices