**Board Meeting**  

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| Agenda |  |  |

**September 16, 2019**

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

* Call to Order and Welcome, Kevin Boyd, Chairman
* Roll call and approval and minutes - Dannielle Schultz, Secretary
* Financial Report, Merry Coffman, Treasurer
* President & CEO Report, Lisa Sbuttoni
* Committee Reports:

1. Membership – Kristin DiIorio, Committee Chair
2. Special Events – Candice Cocco, Vice Chair and Committee Chair
3. Overview of Candidates and Nominating – Jim Griffith, Committee Chair

* Ballot Results – Lisa Sbuttoni

Adjourn

Next board meeting: October 14th at 5 p.m., VCB offices

Special Events meeting: September 19th at 3:30 p.m., VCB Offices