**Board Meeting**  

Monday January 13, 2020

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

* **Call to Order**, Kevin Boyd, Chairman
* **Roll Call and November Minutes,** Dannielle Schultz, Secretary
* **Welcome & Updates**, Kevin Boyd, Chairman
* **President Report, and Upcoming Special Events** LisaSbuttoni, President & CEO
* **Financial Report**, Distributed
* **Public Comments**

Adjourn

Next meeting: Feb 10. 2020

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