**Board Meeting**  

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| Agenda  |     |   |

**November 12, 2019**

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

* **Call to Order**, Kevin Boyd, Chairman
* **Roll call and October’s minutes,** Dannielle Schultz, Secretary
* **Welcome the Public** , Kevin Boyd, Chairman
* **Update on Sponsorships, Upcoming Holiday Plans for Downtown**, Lisa Sbuttoni, President & CEO
* **Financial Report**, Merry Coffman, Treasurer
* **Membership Updates**, Kristin DiIorio, Membership - Chair
* **Special Events Committee Update**  Candice Cocco, Vice -Chair
* Old/New Business: Term Limits

Adjourn

Next meeting: ***Wednesday, December 11, 2019 Holiday Party Hibiscus House, Time 6: PM {the Holiday Party will replace the Board/General Meeting for December}***

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