**Board Meeting**  

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| Agenda  |     |   |

**February 10, 2020**

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

**Thought for the day: “The most important trip you take in life is meeting people Half way”**

 **Henry Boyle**

* **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. **Special Events – Candice Cocco, Vice Chair and Committee Chair**
2. **Comments or discussion**

**Adjourn**

***Next board meeting: March 9, 2020 - VCB offices***