



**Advisory Board Meeting Agenda  
January 21, 2008  
Convention Center - Board Room#2**

- I. **Call To Order:** Donato Medina, Chairman
- II. **Minutes:** November 19, 2007 Minutes  
December Meeting not held
- III. **Director's Report**
  - a) Review Budget
  - b) Review and Discuss Policies and Recommendations
  - c) Review and Discuss Civic Center and Advisory Board Ordinances
- IV. **Manager's Sales Report**
- V. **McAllen Chamber of Commerce / Convention & Visitor's Bureau Report**
- VI. **Adjournment**