



**Advisory Board Meeting Agenda  
March 17, 2008  
Convention Center - Board Room#2**

- I. Call To Order – Michael Fallek, Co-Chairperson**
- II. Minutes: February 18, 2008 Minutes**
- III. Nominations and Election of Board Officers**
- IV. Director's Report**
  - A. Review and Recommend Rate Policy
  - B. Review and Recommend Booking Policy and Procedures
  - C. Review and Recommend Customer Service Procedures
- VII. Adjournment**