



**Advisory Board Meeting Agenda  
May 18, 2009  
Meeting Room 101ABC**

- I. **Call To Order** – Michael Fallek, Chairman
- II. **Minutes:** April 20, 2009 Minutes
- III. **Director's Report:**
  - A. Consumer Show Policy
  - B. Monthly Report
- IV. **Convention & Visitor's Bureau Report**
- V. **Adjournment**