



**Advisory Board Meeting Agenda
February 15, 2010
Meeting Room 101**

- I. **Call To Order** – Michael Fallek, Chairman
- II. **Minutes:** January 18, 2010 Minutes
- III. **Director's Report:**
 - A. Introduction of New Board Members
 - B. Election of Chairperson and Vice-Chairperson
 - C. Monthly Report
- IV. **Convention & Visitors Bureau Report**
- V. **Adjournment**