



**Advisory Board Meeting Agenda**  
**Room 101**  
**September 19, 2016**

- I.** Call to Order
- II.** Approval of Minutes – August 15, 2016 mtg (*Action Item*)
- III.** Menu Selection Report
- IV.** Director's Report (*Information only*)
  - A. Discussion and possible action of Performing Arts Center Membership.
  - B. Discussion and possible action of Performing Arts Center booking policy regarding exclusivity and schedule protection.
  - C. Discussion and possible action of Convention Center Booking Policy regarding exclusivity and schedule protection.
- V.** Task Force Committee Report
- VI.** Convention & Visitors Bureau (CVB) Report (*Information only*)
- VII.** Adjournment