



Mission Statement: The mission is to promote Galena/Jo Daviess County as the Midwest's premier destination getaway for overnight visitors

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
a) To open pull Fire Alarm.
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
6. Do not use elevator in case of fire.

**AGENDA
CVB BOARD MEETING
NOON, TUESDAY, DECEMBER 27, 2016
JO DAVIESS COUNTY COURTHOUSE, BOARD ROOM**

1. **Call to Order** *Hal Gilpin*
2. **Roll Call**
3. **Establishment of Quorum**
4. **Public Comments**
Comments shall be limited to no more than three minutes per speaker.
5. **Approval of Minutes**
Approval of the November 29, 2016 CVB Board Meeting Minutes. Enc. *Action*
6. **New Business**
 - a. Election of Officers
 - Chair *Action*
 - Vice Chair *Action*
 - b. Consideration of appointing Betsy Achett to a three year term. *Action*

c. Approval from the board to make a recommendation to forward the LTCB Grant to the County Board for consideration. Enc. *Action*

d. Discussion and possible approval of a contract from McDaniel's Marketing for Digital Development and Support of the website for FY17. Enc. *Action*

7. Board Member Comments

8. Public Comments

Comments shall be limited to no more than three minutes per speaker.

9. Adjourn

NEXT CVB BOARD MEETING

TUESDAY, JANUARY 31, 2017

NOON

JO DAVIESS COUNTY COURTHOUSE, BOARD ROOM
