



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

**AGENDA
CVB BOARD MEETING
TUESDAY, NOVEMBER 29, 2016 @ 6 PM.
JAIL HILL INN, 319 MEEKER ST., GALENA**

- 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 2, 2017 CVB Board Meeting Minutes. Enc. *Action*
- 6. New Business**
 1. Discussion and possible approval of an application from the Jo Daviess Conservation Foundation for a first time Event Investment. *Action*
 2. Discussion and possible action on three board member terms expiring November 30, 2016. *Action*
 3. Discussion and possible approval of meeting dates and times for 2017. *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, DECEMBER 27, 2016
NOON
JO DAVIESS COUNTY COURTHOUSE, BOARD ROOM**
