



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
SPECIAL CVB BOARD MEETING
NOON, WEDNESDAY, NOVEMBER 2, 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 September 27, 2016 CVB Board Meeting Minutes.	Enc. <i>Action</i>
Approval of the October 6, 2016 CVB Special Meeting Minutes.	Enc. <i>Action</i>
6. **New Business**
 1. Discussion and possible approval of a change in meeting times for the winter months starting December 2016 through February 2017. *Action*
 2. Discussion and possible approval of the McDaniel's Marketing extension. Enc. *Action*
 3. Discussion and possible approval of advertising 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, NOVEMBER 29, 2016
6:00 pm
JO DAVIESS COUNTY COURTHOUSE, BOARD ROOM
