

## **Tourism Board Meeting**

July 30, 2015 8:00 am Visitors Center

## **AGENDA**

I. Call to Order Becky Ebert, Chairman II. Amy Simmons, Recorder Roll Call III. Approval of Minutes – June 18, 2015 IV. Executive Director's Report Amy Simmons, Interim V. New Business: a. Shenandoah Valley Battlefields Foundation Donation Request b. Marketing Plan Review c. Strengths/Opportunities/Challenges Discussion VI. Old Business: a. New Director Recruitment Update **Amy Simmons Public Comments** VII. VIII. Next Meeting: August 20, 2015, 8:00 am IX. Adjournment