



**Howard County Tourism Council Board Meeting**  
**January 24, 2017 8:30 a.m.**  
**Sheraton Columbia**

1. **Welcome**
2. **Approve minutes from last meeting (two meetings to approve)**
3. **Approve request for Exec. Director to access contingency funds in FY17 if necessary**
4. **Approve YTD financials**
5. **Approve IRS Form 990**
6. **Approve strategic plan**