



## **BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, February 16th, 2016 4pm to 6pm

Location: Claremont Hotel and Spa, Lanai Meeting Room, 41 Tunnel Road  
Michael LeBlanc, Chair, Presiding

1. **Call to Order** M. LeBlanc
2. **Public Comment/Announcements**
3. **Approval of Minutes** Motion  
January 12<sup>th</sup> Board of Directors minutes
4. **Financial Report -** M. Everton /Motion  
Approval of December Financials
5. **Marketing Committee Report** M. LeBlanc
6. **Nominating Committee Report** M. Hochstatter
7. **Tourism Advocacy Committee Report** S. Nassif
8. **Bylaws Revisions** M. LeBlanc
9. **CEO Report** A. Best
10. **Closed Executive Session - HR**
11. **Adjournment** M. LeBlanc

**NEXT MEETING:** Tuesday, March 8<sup>th</sup>, 2016 – 4 pm / Location: TBD

*Thank you Len and the Fairmont team for hosting us today!!*