

DARE COUNTY TOURISM BOARD MEETING
THURSDAY, MAY 18, 2017
9:00 A.M.
OUTER BANKS WELCOME CENTER ON ROANOKE ISLAND
ONE VISITORS CENTER CIRCLE
MANTEO, NC 27954

AGENDA

- I. Call to Order
- II. Pledge of Allegiance & Moment of Silence
- III. Approval of Agenda
- IV. Approval of Minutes from the April 20, 2017 Meeting
- V. Public Comments
- VI. **9:15 A.M.** Public Hearing for Dare County Tourism Board Proposed Fiscal Year 2017-2018
Budget-Budget & Finance Chair
- VII. Steering/Chair's Report
- VIII. Budget & Finance Report-Budget & Finance Chair
 1. Monthly Financial Statements
 2. Review of Fiscal Year 2017-2018 Proposed Budget
- IX. Grants & Local Public Relations-Grants & LPR Chair
 1. Established Event Developer Grant Recommendation
 2. Proposed Changes to Event and Established Event Developer Grants
- X. Outer Banks Visitors Bureau Updates
- XI. Old Business
- XII. New Business
- XIII. Board Member Comments
- XIV. Set Date, Time and Place of Next Meeting
- XV. Adjournment