



Thursday June 28, 2018

Danville Boyle County Convention and Visitors Bureau Meeting Agenda
9:00AM **Grayson's Tavern** 105 E. Walnut St Danville, KY 40422

1. Call to order
2. Financials/action needed
3. May 23, 2018 meeting minutes/action needed
4. Chairman's report
 - A. Hotel Board Appointment
 - B. EDP/CVB shared services agreement renewal
5. Executive Director's Report
 - A. 2018-2019 Presentation/ action needed
6. New Business/Hotels/Restaurants reports
7. Next meeting, Monday, June 25, 2018

EXECUTIVE SESSION: As needed and in accordance with Kentucky Open Meetings Law, specifically KRS NO. 61.810 for property acquisition, litigation and personnel.

8. Adjourn

