

**Bloomington - Normal Area Convention and Visitors Bureau
Board Agenda
January 8, 2019
CIRA Conference Room
8:30 a.m.**

- I. Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - A. Minutes of November 6, 2018
 - B. Financials
 - C. Productivity
 - D. Activities
 - E. Surveys
- IV. Regular Agenda**
 - A. FY 2017-2018 Audit
 - B. Associate Director appointment
- V. Chairman Discussion**
 - A. Committee appointments
- VI. Board Discussion**
- VII. Adjournment**