



MEETING of the BOARD OF DIRECTORS

AGENDA

Courtyard by Marriott
May 24, 2018
9:30am

Call to Order	D. Spedden
Roll Call	J. Thomas
Auditor Report	SEK&CO
Approval of Minutes	D. Spedden
Financial Report	D. Spedden
Executive Committee	D. Spedden
a. Personnel Policy	
New Business	D. Spedden
a. Stadium Update	
b. USA Cycling Update	
Q&A with Staff	Staff
Adjournment	D. Spedden

Next Board Meeting: August 23, 2018

The Mission of the Bureau shall be to promote Hagerstown and Washington County by increasing tourism and visitor spending through the marketing and promotion of attractions, events, accommodations, and visitor services which will contribute to economic development.