

1. Meeting brought to order at 1215. In attendance:

- Paul McGreevy (Chair)**
- Ken Yellis (Chair TC)**
- Jo Yellis**
- Alyssa Lozupone**
- Karen Mellor**

2, Approved minutes from 7July meeting with no changes. To be posted on Secretary of State's website.

3. Review of Action items:

- Action 1 - No status on USICOMOS gap analysis. Paul M to contact Ron F.**
- Action 2 - Need to complete assignments of relationship managers. Emphasis needs to be on PVD properties and congressional delegation. Paul M setting up meeting with RI Secretary of Commerce. Paul M to contact Morgan Grefe to see if she can serve as PVD property relation manager. Paul M to contact Brett Smiley in PVD Mayor's office.**
- Action 3 - Holding on contacting Sen. Reed's office. Topic for 27 Aug SC meeting.**
- Action 4 - Ken Y working cost categories. Travel may be biggest need at present. Topic for 27 Aug SC meeting.**

- Action 5 - No status on Van Beuren Foundation meeting. Paul M to contact Ron F.**
- Action 6 - Evan Smith and Discover Newport working first draft of briefing slides. Paul M to contact for update.**
- Action 7 - New. Determine if we should send a representative to the Charleston Symposium in Aug. Ken Y has for action to make a recommendation.**
- Action 8 - New. Karen M and Paul M will meet with website consultant to further develop content on website.**

4. Meeting adjourned at 1315