

**NCCVB
BOARD OF DIRECTORS
MEETING**

**TUESDAY
JUNE 10, 2008
12:00 PM**

**THE NEWPORT HYATT
REGENCY HOTEL
GOAT ISLAND
NEWPORT, RI 02840
AGENDA**

**NEWPORT COUNTY CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 10, 2008
12:00 P.M.**

**TO BE HELD AT
THE NEWPORT COUNTY CONVENTION & VISITORS BUREAU**

- 1. Call to Order Chairperson
 Len Panaggio**
- 2. Approval of Minutes of May 6, 2008 Chairperson**

Len Panaggio

3. Treasurer's Report Treasurer Mark Stenning

4. President's Report

5. Retail Committee and Finance Committee Reports

6. Unfinished Business

7. New Business

8. Adjournment

There will be no board meeting in July.

The next board meeting will be held Tuesday, August 12th at

The Newport County Convention & Visitors Bureau

23 America's Cup Ave.

Newport, R.I. 02840