

**NCCVB**

**Board of Directors**

**Tuesday**

**June 9, 2009**

**12:00 pm**

**TO BE HELD**

**AT**

**Glen Manor House**

**3 Frank Coelho Drive**

**Portsmouth, RI 02871**

**AGENDA**

**NEWPORT COUNTY CONVENTION & VISITORS BUREAU**

**BOARD OF DIRECTORS MEETING**

**Tuesday, June 9, 2009**

**To be held at**

**Glen Manor House**

**3 Frank Coelho Drive**

**Portsmouth. RI 02871**

**1. Call to Order**

**Chairman Len Panaggio**

**2. Approval of Minutes of May 12, 2009**  
**Panaggio**

**Chairman Len**

**3. Treasurer's Report**

**Treasurer Mark Stenning**

**4. President's Report**

**5. Committee Reports**

**6. Unfinished Business**

**7. New Business – Outline for Board, re-appointments Sept 09.**

**8. Adjournment**

**There will not be a board meeting for the month of July.**