

**NBCCVB**

**Board of Directors**

**Tuesday**

**January 11, 2011**

**12:00 pm**

**The Gateway Information Center**

**3rd floor meeting room**

**AGENDA**

**NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING**

**Tuesday, January 11, 2011**

**1. Call to Order**

**Chairman Len Panaggio**

**2. Approval of Minutes of November 9, 2010**

**Chairman**

**Len Panaggio**

**3. Treasurer's Report**

**Evan Smith**

**4. Staff Reports**

**5. Committee Reports – Governance, Facilities, Sales**

**6. Unfinished Business – TAP Information Systems**

**7. New Business**

**8. Adjournment**

**The next board meeting will be held, Tuesday, February 8, 2011  
at**

**The Gateway Information Center, 3rd Floor Meeting Room.**