

NBCCVB

Board of Directors

Tuesday

September 13, 2011

12:00pm

at

The Gateway

Information Center

3rd floor meeting room

AGENDA

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

Tuesday, September 13, 2011

To be held at

Gateway Information Center

3rd Floor Meeting Room

1. Call to Order - Roll Call

Chairman Len Panaggio

2. Approval of Minutes of August 9, 2011

Chairman

Len Panaggio

3. Treasurer's Report

Stephen Coyne

4. Staff Reports

5. Committee Reports – Finance, Sales, Governance

6. Unfinished Business – Update on Tour Tax

7. New Business

8. Adjournment

**The next board meeting will be held, Tuesday, October 11, 2011 at
The Gateway Information Center, 3rd floor meeting room.**