

Board of Directors Meeting

Tuesday

May 17, 2016

12:00pm

To be held at:

Howard Johnson Inn

351 W. Main Road

Middletown, RI

AGENDA

NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU

DBA DISCOVER NEWPORT

BOARD OF DIRECTORS MEETING

Tuesday, May 17, 2016

To be held at:

Howard Johnson

351 W. Main Road

Middletown, RI

12:00 pm

1. Call to Order – Roll Call

Chairman Len Panaggio

2. Approval of Minutes –April 19, 2016

Chairman Len Panaggio

3. Public Comment – 10 minutes

Board members take public comments under advisement. People interested in speaking should sign in with the Discover Newport representative and time will be allocated accordingly.

4. President's Report

Evan Smith

5. Committee Reports

6. Unfinished Business

7. New Business

8. Adjournment

The next Board of Directors Meeting will be held on

Tuesday, June 21, 2016

12:00pm

TBD