

NOTICE OF PUBLIC MEETING
of the
PROVIDENCE TOURISM COUNCIL
a/k/a Providence Convention Authority

Thursday, February 18, 2010 – 12:00 Noon

Providence-Warwick Convention & Visitors Bureau Board Room
144 Westminster Street – 2nd floor
Providence, Rhode Island

AMENDED Agenda

- 1. Call to order**
- 2. Approval of the minutes of the last meeting**
- 3. ACTION ITEM: Review and VOTE on recommendation of sub-committee of awarding of a 3-year renewable contract to a public relations firm for the PTC**
- 4. Finance report**
- 5. ACTION ITEM: Review and VOTE on revisions to the 2010 FY Budget**

6. ACTION ITEM: Review and VOTE on recommendations of Grants Committee

7. Report on the Joint Marketing Program with the P-W CVB

8. ACTION ITEM: Discussion and VOTE on the use of the Creative Capital slogan by the P-W CVB

9. Old Business

10. New Business

11. Adjournment