

**Notice of Public Meeting of the  
Providence Tourism Council  
d/b/a Providence Convention Authority**

**Wednesday, March 25, 2015**

**3:30-4:30PM**

**Dunkin Donuts Center Board Room, 3rd Floor  
One LaSalle Square, Providence, Rhode Island**

**Agenda**

- 1. Call to order**
- 2. Minutes of the previous meeting**
- 3. Financial Report**
- 4. Report from Lou Hammond & Associates**
- 5. Marketing Report from the Providence Warwick Convention & Visitors Bureau**
- 6. Old business**
- 7. New business**
  - a. Election of officers**
- 8. Update on State Budget Request/Legislative Activity**
- 9. Update of Policies and Procedures for Consideration**
- 10. Grants Discussion**

- a. Update on number of grants pending**
  - b. Update on timing of funding**
  - c. Establish Temporary Grant Review Committee**
- 11. Discussion of PR firm contract**
  - 12. Set Next Meeting**
  - 13. Adjournment**