

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

**Thursday, February 11, 2016
4:00PM**

Providence Preservation Society
Old Brick School House: 24 Meeting Street, Second Floor
Providence, Rhode Island

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of December 3, 2015
- III. PPS Report- Sarah Santos
- IV. Financial Report
- V. Marketing/Lou Hammond Report – Providence Warwick Convention and Visitors Bureau
- VI. Report from Department of Arts, Culture, and Tourism
- VII. Policies and Procedures Report
 - A. Update to Meeting Schedule
 - i. Vote on Meeting Schedule
 - B. Vote on Guidelines and Applications Updates
- VIII. Lou Hammond & Associates Contract Discussion
 - A. Vote on Contract Extension
- IX. Grant Committee Report
 - A. Vote on grant awards
- X. Old Business
- XI. New Business
 - A. Discussion of Bylaws, Annual Meeting and Legal Requirements
- XII. Adjournment