

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.
Thursday, October 19, 2017- 4 pm**

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

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of September 9, 2017
- III. Financial Report
- IV. Marketing/Lou Hammond Report
- V. Providence Warwick Convention and Visitors Bureau Report
- VI. Arts Culture and Tourism Report
- VII. Discussion of Administrative Position
- VIII. Retreat Discussion
 - A. Agenda suggestions
- IX. Grantee Updates
- X. Adjournment

Next Meeting: Thursday, November 16th @ 4pm- Location TBD