

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.
Tuesday, November 14, 2017
7:30 am**

Hilton Providence
21 Atwells Ave, Providence, RI

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of October 19, 2017
- III. Financial Report
- IV. Providence Warwick Convention and Visitors Bureau Report
- V. Arts Culture and Tourism Report
- VI. Vote on Executive Positions
 - A. Nominees: Chair- Alex Gorriaran
Vice Chair- Burnell Goldman
Treasurer- Jim McCarvill
Secretary- Meg Clurman, Farouk Rajab
- VII. Grant Report
 - A. Vote on grants
 - i. Eat Drink RI Festival- \$20,000
 - ii. Festival Ballet Providence- \$10,600
 - iii. Int'l Live Events Association Leadership Summit- \$10,000
 - iv. One Providence New Year's Eve Celebration at Skyline- \$15,000
 - v. Providence Preservation Society Architecture Guide- \$15,000
 - vi. PVDFest 2018- \$198,000
 - vii. StyleWeek Northeast Season 14- \$35,000
- VIII. New Business
- IX. Adjournment

Next Meeting: February 2018 TBD