

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

**Thursday, February 22, 2018
Dunkin' Donuts Center Board Room**

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of January 18, 2018
- III. Board Operations
 - New board member introductions
 - Administrative position and resume solicitation
- IV.. Lou Hammond Report
- V. Providence Warwick Convention & Visitors Bureau Report
 - Monthly Report by Kristen Adamo
- VI. Arts Culture and Tourism Monthly Report - Stephanie Fortunato
- VII. Grant Program Updates
 - Review and vote on Submittable grant software program - \$10,000
 - Vote on Grantees:
 - Arts, Culture & Tourism - 4th of July Celebration - \$51,750
 - Boots on the Ground for heroes memorial - \$3,000
 - Providence Food Truck Events - \$8,000
 - Collette's Global Celebration - \$7,500
 - Federal Hill Summer Festival - \$15,000
 - Gallery Night - \$16,000
 - Ivy Film Festival - \$1,500
 - Jewelry District Walking Tour - Deferred
 - RI PrideFest & Illuminated Parade - \$40,000
 - Salute To Winter Olympics - \$0
 - Wilbury Theater Group - \$4,500
- VIII. Financial Report
- IX. PTC / PWCVB Marketing Committee Update
 - Review of leisure marketing financial recap for FY by Martha Sheridan
 - Review of advertising opportunities and vote on a media buy - \$115,000
 - Update to contract mtg schedule
- X. New Business
- XI. Adjournment - **Next Meeting: Thursday, March 15, 2018. Update to April meeting date.**