

**Notice of Public Meeting of the
Convention Authority of the City of Providence
d/b/a Providence Tourism Council.
Thursday, March 22, 2018
Dunkin' Donuts Center Board Room**

Agenda

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of February 22, 2018
- III. Board Operations
 - Administrative position and resume solicitation
- VIII. Financial Report
 - Finance committee meeting
- IV. Lou Hammond Report
 - NYC Media event April 19
- 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 and Action
 - Review and vote on Jewelry District Walking Tour - \$3,500
- X. New Business
- XI. Adjournment - **Next Meeting: Thursday, April 26 @ 3pm.**