

**Notice of Public Meeting of the  
Convention Authority of the City of Providence  
d/b/a Providence Tourism Council.  
Thursday, June 21, 2018, 4:20 pm  
Dunkin' Donuts Center Board Room**

**Agenda**

I. Call to Order

II. Approval of Minutes, Providence Tourism Council Meeting of April 26, 2018

III. Board Operations

- Administrative position
- Strategic planning meeting outcomes and action items

IV. Finance Committee Report and Action

- Finance monthly report
- Approval of Fiscal 2018/19 Revenue and Expense Budget - \$1,619,874
- Engagement of Auditor

V. Marketing Program Updates

- Monthly reports and deadlines
- Arts Culture and Tourism Report
- Lou Hammond Group - Public Relations Report
- PWCVB Report
- Upcoming committee meeting and strategic planning for 2018/19

VIII. Grants Committee program updates, timelines, information session and votes

- Rise Women's Leadership Conference - \$5,000
- Fringe PVD Festival - \$7,500
- Making Strides Against Breast Cancer - \$2,500
- Downtown Providence Map & Guide - \$5,000
- WBNA House Tour - \$5,000
- Providence Children's Festival - \$10,000
- Jack-O-Lantern Spectacular - \$20,000
- Legacy Programs - WaterFire August schedule
- Meet and greet / Information Session

IX. New Business

X. Adjournment - **Next Meeting: Thursday, August 9 @ 4pm. Location TBD.**