



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

**Thursday, August 9, 2018 • 4pm
FirstWorks, 275 Westminster Street Suite #501
Providence, RI 02903
Agenda**

I. Call to Order

II. Approval of Minutes, Providence Tourism Council Meeting of June 21, 2018

III. Board Operations & Chair Report

- Meet and greet / Information Session
- Survey results
- Waterfire August 25
- Annual meeting and nominations

IV. Finance Committee Report and Action

- Finance monthly report and approval

V. Marketing Program Updates

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

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

- New England Open Ballroom Dance Championship - \$3,000
- Trinity Rep Teatro en el Verano - \$5,000
- Submittable update and post grant reports received:
 - Stages of Freedom
 - City of Providence's 4th of July Celebration
 - Festival Ballet Providence
 - Collette 100 Year Celebration

IX. New Business

X. Adjournment - **Next Meeting: Thursday, September 20 @ 4pm. Location TBD.**