

**Meeting of the Board of Directors of the
State House Visitor's Center and Gift Shop
Tuesday November 26, 2013 at 10:30 A.M.
Providence Warwick Convention & Visitors Bureau
G-Tech Building
10 Memorial Blvd.
Providence, RI 02903**

Agenda

- 1. Call to order.**
- 2. Approval of minutes of meetings of 10/29/13**
- 3. Updates on inventory secured.**
- 4. Updates on the acquisition of a POS system and secure wifi connection.**
- 5. Updates on staffing options.**
- 6. Update on final furnishings, brochure racks, and layout.**
- 7. Discussion and possible vote on potential “grand opening” events and date.**
- 8. New business.**
- 9. Set date of next meeting.**
- 10. Adjourn.**