

358th Board Meeting

Thursday, January 26, 2012

9:00 a.m.

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

1. Call to Order

2. Approval of Minutes – December, 2011

3. Reminder of next meeting date – Thursday, February 23, 2012 at 9:00 a.m.

4. Financial Statement Update – Jim McCarvill

5. Marketing Committee –

o Public Relations Update – Kim Keough

o PWCVB – Kristin McGrath

6. Dunkin Donuts Center – Bernie Buonanno

o Operations update – Larry Lepore

o Marketing Update – Larry Lepore/Cheryl Cohen

7. Convention Center – Jeff Hirsh

o Operations Update – Tim Muldoon

o Marketing Update – Tim Muldoon

8. **VMA Update – Letitia Carter, VMA Liaison**
 - o **Operations Update – Steve Habi**
 - o **Marketing Update**
 - o **Progress report on VMA renovations**
 - o **LED Lighting Project**

9. **Chairman’s Report/Executive Director’s Report**

10. **Old Business**

11. **New Business**

Posted 1/23/2012

PARTICIPANTS REQUIRING SPECIAL CONSIDERATION OR INFORMATION, PLEASE CONTACT JAMES P. McCARVILL AT 351-4295, TTY 711 THREE DAYS PRIOR TO THE MEETING.