

386th Board Meeting

Thursday, July 31, 2014

9:00 AM

Meeting Notice and Agenda

Rhode Island Convention Center Boardroom

One Sabin Street

Providence, RI 02903

- 1. Call to Order**
- 2. Announcement of next Board meeting date – TBD**

- 3. Next Scheduled Committee Meeting**
 - o Marketing Committee Meeting – August 26**

- 4. Approval of Board Meeting Minutes – June**

- 5. Financial Statement Update – Jim McCarvill**

- 6. Marketing highlights**
 - o Complex highlights – Kim Keough**
 - o PWCVB report – Martha Sheridan**

- 7. The VETS Update – Dan Schwarts**
 - o Operations and Bookings Update – Dan Schwartz**
 - o Renovation Update – Dan Schwartz**

8. Dunkin' Donuts Center Update – Larry Lepore

o Operations and Bookings Update – Larry Lepore

o Capital Projects Update – Larry Lepore

9. Convention Center

o Operations and Bookings Update – Larry Lepore

o Capital Projects – Larry Lepore

10. Chairman's Report/Executive Director's Report

11. Old Business

12. New Business

Posted 07/25/2014

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