

**Board of Directors Meeting**

**Large Conference Room**

**101 East Bay Street**

**Friday, February 15, 2019**

**8:30 AM**

***This Meeting is Open to the Public***

1. **Welcome and Meeting Agenda: Visit Savannah Chairman Dave Legasse**
2. **Dave Legasse/Corey Jones/Joseph Marinelli**
* **Minutes**
* **Financials**
* **Hotel/Motel Tax Collections Report**
* **Smith Travel Research Report**
1. **President’s Report: Joseph Marinelli**
* **Current Activities/Events Update**
* **Other**
1. **Designee Reports**
2. **Savannah Chamber of Commerce Report: Bill Hubbard**
3. **Old Business**
4. **New Business**
5. **Adjournment**

***Announcements***