

**Board of Directors Meeting**

**Will be Held In Our Large Conference Room**

**101 East Bay Street**

**Friday, February 9, 2018**

**At 8:30 AM**

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

1. **Welcome and Meeting Agenda: Visit Savannah Chairman Vaughnette Goode-Walker**
2. **Vaughnette Goode-Walker/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**
3. **Old Business**
4. **New Business**
5. **Adjournment**

***Announcements***