



BOARD OF DIRECTORS MEETING

Thursday, January 11, 2018 | 11:30 am-1:30 pm

Experience Scottsdale Boardroom | Galleria Corporate Centre | 4343 N. Scottsdale Road, Suite 170

11:30 am	Lunch	All
12:00 pm	Call to Order & Announcements	Mike Surguine
12:05 pm	Consent Agenda	Mike Surguine & Genia Kehayes
	o October 26, 2017 Board Meeting Minutes	
	o Financials	
12:15 pm	Downtown Brand & Marketing	Karen Churchard
12:45 pm	Board Vision & Tourism Priorities	Mike Surguine
1:00 pm	Community & Industry Updates	All
1:30 pm	Adjourn	Mike Surguine