

TTC BOARD OF DIRECTORS
Meeting Agenda
January 15, 2008

- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from last meeting

Old Business

- 1) Finalized 2008 Budget - Angela
- 2) Retreat - Angela
 - a. Overview
 - b. Strategies
 - c. Mission statement
- 3) Website Launch
- 4) Gateway Signage project - Angela
- 5) Tradeshow form

New Business

- 6) RFP for new Marketing firm
- 7) Winter Visitor Survey - Conversion study
- 8) Work Plan - Dianne
- 9) Misc. - Downtown Wifi System
- 10) Adjournment

NEXT MEETING: Tuesday, February 19 at 4:00 p.m.