

TTC BOARD OF DIRECTORS
Meeting Agenda
April 15, 2008

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

Old Business

- 1) Lure Brochure Update - Proof to be reviewed after meeting
- 2) RFP Update - Dianne
- 3) Special Event (donation of \$25,000.00) - Angela

New Business

- 4) Tradeshow- Location Film Show - Dianne
- 5) E-Mail Blast - 2nd Blast
- 6) Special Event Funding Submissions - Square Top, Farmer's Market, Avjet, San Juan Historic Museum
- 7) Murals
- 8) Retreat
- 9) Director's Report
 - a. Ads
- 10) Public comment
- 11) Adjournment

NEXT MEETING: Tuesday, May20, 2008 at 4:00 p.m.

Retreat Reminder: May 1, 2008 3:00pm - 8:00pm