



RINGGOLD CVB

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Convention and Visitors Bureau Meeting Agenda for Tuesday, February 11, 2020 5:30 p.m. at the Ringgold City Hall

- I. Call to Order**
- II. Minutes**
 - A. Approval of CVB meeting minutes dated December 3, 2019 (pgs. 2-4)
- III. Old Business**
 - A. Website Committee Update- Kernea/Bomar/Klementisz
- IV. New Business**
 - A. By-Laws- Bomar
 - B. Officers
 - C. Mint Magazine Contract- Klementisz
 - D. Financial Report- Wright (pgs. 5-6)
 - E. Main Street Manager Update- Klementisz (page 7)
 - F. 1890 Days Marketing- Klementisz (page 8)
- V. Executive Session –** As needed, the CVB may take action on issues relating to Personnel, Land Acquisition, and/or Legal issues following the Executive Session.
- VI. Adjournment**