

Meeting Agenda

The Visitor Services Board will hold a public meeting on **Tuesday, December 1st, 2015 at 3 pm** at the Tourism Office, 330 Commercial Street, Provincetown, MA.

Agenda:

1. Public Statements—Five minutes maximum. Board members are not obligated to respond to public statements.
2. Requests: Discussion dependent. Motions may be made. Votes may be taken.
3. Tourism Grant Agreement Revision. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Jim Bakker)
4. Revision of Tourism Grant Criteria Matrix. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Jim Bakker)
5. Tourism Director's report
 - A. Approval of media placements, brochures, trade shows-- Tourism Director recommends media placements, brochures and other collateral to promote and market Provincetown as a tourism destination, or town representation in trade shows. Discussion dependent. Motions may be made. Votes may be taken.
 - B. VSB Administration- Tourism Director update and follow-up to VSB on various administrative matters. Discussion dependent. Motions may be made. Votes may be taken.
6. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
7. Approval of Minutes. Motions may be made. Votes may be taken.