

Meeting Agenda (Revised 5 23 17)

The Visitor Services Board will hold a public meeting on **Tuesday, May 23rd, 2017 at 3 pm** at the Town Hall, Judge Welsh Room, 260 Commercial Street, Provincetown, MA.

Agenda:

1. Public Statements—Five minutes maximum. Board members are not obligated to respond to public statements.
2. Revisit the VSB meeting schedule. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Rick Murray)
3. Revisit the annual VSB tourism grant process. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Rick Murray)
4. Review grant approval Joint Meeting with Bos and discussion about upcoming Joint Meeting with the Bos Monday June 26th. Motions may be made and votes may be taken. (Requested by Rick Murray)
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. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Discussion dependent. Motions may be made. Votes may be taken.

Media Placement & Activity:

<u>Publication</u>	<u>Campaign</u>	<u>Proposal</u>
None		

- 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.

Tourism Administration:

<u>Organization</u>	<u>Funds Awarded</u>
---------------------	----------------------

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.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 5/16/17 3:55 pm dv
REVISED: 5/23/17 2:15 pm dv