

Meeting Agenda

The Visitor Services Board will hold a meeting on **Monday, April 2, 2018 at 11:00 am** 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. Website developer(s) (update on RFP)
3. Grant Discussion – Continuation from March 19, 2018 meeting; updates to the FY19 Grant Agreement
4. For follow-up discussion - protocol set up/system for future trade shows, including proposals for new collateral
5. Survey follow-up and next steps
6. VSB Report/response Town Meeting, Article 26 – Composition of VSB
7. 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/Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Marketing Grant		\$2,000

Tourism Administration:

<u>Organization / Project</u>	<u>Purpose</u>	<u>Amount</u>
Greater Boston Concierge Dues		\$275

8. Board Members’ Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
9. Approval of Minutes from 3/19/18 VSB meeting.

Posted by the Assistant Town Clerk www.provincetown-ma.gov 03/29/2018, 10:15 am AR