

Meeting Agenda

The Visitor Services Board will hold a meeting on **Monday, June 3, 2019 at 3:00 PM to 5:00 PM** at Town Hall, Judge Welsh Room, and 260 Commercial Street, Provincetown, MA.

Agenda:

1. Town Board process for electing Chair, Vice Chair and Clerk
2. Public Statements
3. The Spark Group & Red Thread Calendar Year Digital Ad Review
4. First Light Fireworks scheduled date & time discussion (continued)
5. Summer Meeting Schedule Time
6. Tourism Department Report
 - a. Authorization of media placements, collateral, trade shows-- Tourism Director recommends media placements and collateral to promote and market Provincetown as a tourism destination, or town representation at 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>
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Tourism Administration:

<u>Organization/ Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
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7. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
8. Approval of May 6, 2019 Meeting Minutes. Motions may be made. Votes may be taken.