

## AGENDA

Tourism Promotion Joint Powers Board  
Wednesday, June 13, 2018 **11:30 a.m. meeting**  
**Cheyenne Depot, 3rd floor conference room**

11:30	Call to Order, Roll Call - Sims	
	Approval of Minutes - Sims	Pages 2-3
	Approval of Vouchers – Sims	Pages 4-7
	Financials – Volk	Pages 8-10
	Visit Cheyenne & Industry Performance Figures	Pages 11-13
New Business		
	Marketing Grant Request	Pages 14-17
	FY 19 Business Plan and Budget	enclosed
	Slate of Officers for Consideration at July Public Hearing	
	Executive Session	
Old Business		
	Board Member List	Page 18
Reports:	CEO Report	Page 19
	June Newsletter	Pages 20-21

## ADJOURNMENT

Next Meeting: Public Hearing Monday, July 16 at 11:30 am.

### Mission of Visit Cheyenne

*Visit Cheyenne develops, promotes, and protects the Cheyenne area travel industry, thereby creating memorable experiences for visitors and economic impact for Laramie County.*