

Meeting Agenda

The Visitor Services Board will hold a meeting on **Monday October 1, 2018 at 3:00 pm** at 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. Discussion – First Light and Fireworks
3. Discussion – NY Times Travel Show
4. Website Update - Vender Selection
5. Review of 5 Year Plan
6. Release of Business Survey and Timeline for Prospectus Survey
7. 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>
None		

Tourism Administration:

<u>Organization / Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
None		

8. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
9. Approval of Minutes from 8/6/18 VSB meeting