

Meeting Agenda

The Visitor Services Board will hold a public meeting on **Monday, May 8th, 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. Provincetown 400 Update – Lisa Giuffre, Executive Director to present - Requested by Hersh Schwartz
3. 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:

Co-operative Marketing Grants Awarded in FY2018

<u>Organization</u>	<u>Funds Awarded</u>
Provincetown 400	\$15,000

4. Board Members’ Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
5. Approval of Minutes. Motions may be made. Votes may be taken.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 5/2/17 1:40 pm dv
