

# Meeting Agenda

The **Visitor Services Board** will hold a public meeting on **Monday, June 12<sup>th</sup>, 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. Communications Agency Update - Red Thread (Nadine Licostie, Principal). Discussion dependent. Motions may be made. Votes may be taken. (Requested by Rick Murray)
3. Visitor Services Board Seat Allocation. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Rick Murray)
4. VSB – BOS joint meeting on June 26. Discussion dependent. Motions may be made. Votes may be taken. (Requested by Rick Murray)
  - A. Selectman Andrews’ concerns regarding the appearance of conflict of interest
  - B. Tourism Fund allocation of funds from General Fund.
5. 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.
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**Tourism Administration:**

Organization

Funds Awarded

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6. Board Members' Statements—comments from Board members. Discussion dependent. Motions may be made. Votes may be taken.
7. Approval of Minutes. Motions may be made. Votes may be taken.

Posted by the Acting Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 6/6/17 10:20 am dv