

# Agenda

## Tourism Board Regular Meeting

5:30 PM February 05, 2024

Board Meeting Room, Town Hall Annex, 105 E. Corbin St.



1. **Call to order**
2. **Agenda changes and approval**
3. **Minutes review and approval**
  - A. December 4, 2023
4. **Action items**
  - A. Grant Scoring Guide for FY25
  - B. Draft grant timeline/deadlines for FY25
5. **Discussion items**
  - A. Tourism Board Contract Scopes for FY25
6. **Monthly reports and comments**
  - A. F&B Tax report
7. **Adjournment**

Interpreter services or special sound equipment for compliance with the Americans with Disabilities Act is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9443 a minimum of one business day in advance of the meeting.

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