

# AGENDA

Meeting of the Appointed and Elected Directors to the Future DMO

Thursday, November 10, 2016 @ 10:00am

Galena City Hall

101 Green Street

Galena, IL 61036

1. Call to order
2. Roll call
3. Minutes of prior meeting
4. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
5. Unfinished business
6. New Business
  - a. Discussion and possible action based on Jo Daviess County Board at their Special County Board meeting on 25 October 2016 regarding the DMO Services Agreement that had previously been approved by DMO.
  - b. Next steps; assignments
  - c. Date/time for next meeting
7. Adjourn