

# AGENDA

## Meeting of the Appointed and Elected Directors to the Future DMO

Tuesday, May 24, 2016 @ 9:00am

Galena City Hall

101 Green Street

Galena, IL 61036

1. Call to order
2. Roll call
3. Citizen's comments (Not to exceed 15 minutes as an agenda item and not more than 3 minutes per speaker.)
4. Approval of minutes of prior meeting - Enclosure, Action
5. Unfinished business
6. New Business
  - a. Decide on a name of the Organization - Action
  - b. Decide on using existing 501(c)6 or developing a new one - Action
  - c. Discuss documents proposed by Brad Petersburg (Mission Statement, Vision Statement, Values, Guiding Principles) - Enclosure, Action
  - d. Approve By-Laws - Enclosure, Action
  - e. Approve Destination Services Marketing Contract - City - Enclosure, Action
  - f. Approve Destination Services Marketing Contract - County - Enclosure, Action
  - g. Approve a course of action for CEO search and timeframe - Enclosure, Action
  - h. Select legal counsel, or defer
  - i. Next steps; assignments.
  - j. Date/time for next meeting
7. Adjourn