



NORTH CAROLINA MOUNTAIN TOWNS OF CASHIERS,
CHEROKEE, DILLSBORO AND SYLVA

**Jackson County Tourism Development Authority
Board of Directors Meeting
April 18, 2016 (Wednesday), 1:00 p.m.
North Carolina Center for the Advancement of Teaching
276 NCCAT Drive, Cullowhee NC**

- 12:50 p.m. Sign in for public comment
- 1:00 p.m. Call to order/Roll call
- 1:02 p.m. Review and approval of January minutes
- 1:04 p.m. Review and approval of year-to-date financial report
Discussion and approvals of any amendments
- 1:07 p.m. Recognize Vice Chair, Secretary, and Commissioner Representative
- 1:10 p.m. Committee reports, Governance, Marketing
- 1:15 p.m. Jackson County Chamber activity report
- 1:18 p.m. Cashiers Chamber activity report
- 1:21 p.m. Director Report / Updates on Ad/Web Agency interviews, FAM trip
- 1:35 p.m. Approval of FY 2016-17 grants
- 1:45 p.m. Discussion and presentation of draft 2016-17 budget
- 1:50 p.m. Public comment (per sign in sheet)
- 1:53 p.m. Announcements
- 2:00 Adjourn

**Reminder: Next month's meeting will be May 25 at 1 p.m. in the Dogwood Room
located within the University Center on WCU's campus.**