



**Jackson County Tourism Development Authority  
Board of Directors Meeting**

**1:00 pm Wednesday April 16, 2014  
North Carolina Center for the Advancement of Teaching,  
276 NCCAT Drive, Cullowhee NC – Conference Room**

- 12:50 pm Sign in for public comment**
- 1:00 pm Call to order**
- 1:00 pm Review and Approval of March 19, 2014 minutes**
- 1:05 pm Review and Approval of Year to Date Financial Report**
- 1:10 pm Chairman's Report**
- 1:15 pm Vice Chairman's Report**
- 1:20 pm Committee Reports-Governance, Marketing**
- 1:30 pm Cashiers Chamber Activity Report**
- 1:35 pm Jackson County Chamber Activity Report**
- 1:40 pm Board discussion/action items**
- 1:54 pm Public Comment (per sign in sheet)**
- 1:59 pm Announcements**
- 2:00 pm Adjournment**