



September 25 LT Commission Meeting Book

Louisville Tourism Commission Agenda

- Chair Welcome & Call to Order		Board Chair
- Approval of Minutes	For Approval	Board Chair
- Committee Report(s)		
- CIC Committee Report	For Approval	CIC Chair
- CIC Additional Grant Review	For Approval	Christi Lanier- Robinson
- Finance Committee Report	For Approval	Finance Chair
- Strategic Plan Committee RFP	For Approval	Cleo Battle
- President's Report		Cleo Battle
- Staff Reports		
- Finance Department		Chris Kipper
- Destination Services Report		Zack Davis
- Executive Committee Report - *Closed Session		Board Chair
There will be a motion to go into executive session pursuant to KRS 61.810(1)(g), to discuss a specific proposal, the open discussion of which would jeopardize the siting, retention or expansion of a business event.		
- Other Staff Reports (Informational Only)		
- Executive Vice President Report		
- Marketing & Communications Department		
- Convention Sales Department		
- Tourism Development Department		
- Other Business		Board Chair
- Adjournment		Board Chair