

**SJC Visitors & Convention Bureau
Board of Directors Meeting
October 7, 2009**

Regular Meeting – 1:30 p.m. – The Lodge & Club at Ponte Vedra,
607 Ponte Vedra Blvd., Ponte Vedra Beach, FL

AGENDA

1. CALL TO ORDER – Charles Cox

2. ROLL CALL

3. INTRODUCTIONS – Charles Cox

4. ELECTION OF OFFICERS
 - Nominating Committee
 - Assignment of Term Lengths

5. APPROVAL OF MINUTES: September 2, 2009 Regular Meeting
September 8, 2009 Special Meeting

6. EXECUTIVE COMMITTEE REPORT - Charles Cox
 - 2010 VCB Board Member Election Results and Introduction of New Board Members
 - VCB Partnership Report

7. TREASURERS REPORT – Bob O’Neill
 - a. August Financial Report

8. TDC – FY2010 Category I Budget

9. COMMITTEE REPORTS

10. NEW OR OTHER BUSINESS