

St. Augustine, Ponte Vedra & The Beaches
Visitors and Convention Bureau Board of Directors Meeting
2:30 p.m., Thursday, January 20, 2011
Hilton St. Augustine Historic Bayfront
32 Avenida Menendez, St. Augustine

AGENDA

Call to Order – John Fraser

Roll Call – Barbara Golden

Approval of October 21, 2010 and December 20, 2010 Meeting Minutes

Treasurer's Report – David Mariotti

Executive Committee Report – John Fraser

- VCB Partner Approvals and Drops
- Update on Reconnecting Castillo with Bayfront project
- Board Meeting Dates Review

Executive Director's Report – Richard Goldman

- Department Reports
- Website Advisory Task Force Status

Other Business

Public Comments

Adjournment