

**St. Augustine, Ponte Vedra & The Beaches
Visitors and Convention Bureau
Board of Directors Meeting
2:30 p.m., Thursday, July 21, 2011
Renaissance World Golf Village Resort
500 S. Legacy Trail (World Golf Village)
St. Augustine, FL**

AGENDA

Call to Order – Bob O’Neill

Roll Call – Barbara Golden

Approval of June 16 Meeting Minutes

Treasurer’s Report – David Mariotti

Executive Committee Report – Bob O’Neill

- Presentation by First Coast United Way regarding Homeless Shelter

Executive Director’s Report – Richard Goldman

- Florida’s First Coast Golf FY 2012 Budget Proposal
- Department Reports

Other Business

Public Comments

Adjournment