



Board of Director's Meeting
Friday, July 16, 2010
8:00 a.m. – 1:00 p.m.
County Library – 414 East Main Street - Sundance
Agenda

- | | | | |
|-------|---|--|----------------|
| I. | Welcome and Introductions | | Clay Miller |
| II. | Approval of Minutes from June 21, 2010 | | |
| III. | Approval of Contracts: | | |
| | A. | | |
| | Action Required: | | |
| | i. | | |
| | Wyoming Department of Transportation - MOU | | \$300,000 |
| IV. | Director's Report: | | Diane Shober |
| | A. | | B |
| | Board Nominations | | |
| | B. | | N |
| | E Wyoming Welcome Center | | |
| | C. | | S |
| | Supplemental Budget | | |
| | D. | | S |
| | E Wyoming Welcome Center | | |
| | E. | | FI |
| | FI Sunset | | |
| | F. | | C |
| | Creative Testing | | |
| V. | Deputy Director's Report: | | Alan Dubberley |
| | A. Social Media Audit | | |
| | B. Master Plan Next Steps | | |
| | C. Marketing Outlook Forum – September 23, 2010 – 9:00 – 11:00 a.m. (tentative) | | |
| VI. | Public Comments | | |
| VII. | Old Business | | |
| VIII. | New Business | | |
| IX. | Executive Session | | |

X. Adjourn

Clay Miller