



**Arlington Convention & Visitors Bureau  
Meeting of the Board of Directors  
River Legacy  
April 8, 2015, 2015**

**AGENDA**

- I. Call to Order
- II. Guest Speakers:
  - A. Jill Hill, Director, River Legacy
- III. Consent Agenda
  - A. Board Attendance Record
  - B. Approval of February 11, 2015 Minutes
- IV. Chairman's Report
  - A. Executive Committee Report
  - B. Board Activities for February & March
- V. CEO Report
  - A. Review and Approval of January & February Financials
  - B. CEO Summary for February & March
  - C. Strategic Plan
- VI. ACC Report
  - A. January & February Activities/Revenue
- VII. New Business
  - A. Committee Updates
    - ACTC- Arlington Cultural Tourism Council- C. Little
    - Budget/Revenue – C. Cravens , S. Gunn
    - Legislative – R. Martinez
    - Sports Committee - M. Wilson
    - Transportation – S. Capehart
- VIII. Old Business
- IX. Adjourn