

**Norfolk Area Visitors Bureau Advisory Committee**  
**Meeting Agenda | January 10, 2017**

- I. Inform public of the posting of the Open Meeting Laws
- II. Approval of new board members as approved by Madison County Commissioners
- III. Election of Officer
  - a. Chairman/Treasurer
  - b. First Vice Chairman/Secretary
- IV. Approval of agenda and minutes, December 13, 2016
- V. Financial Report
  - a. STAR Report
  - b. Budget Report
- VI. Sports Council Report
- VII. Recommendation from Sub-Committee
  - a. Indoor Recreation for the YMCA
- VIII. Old Business:
  - a. Year in Review 2016
- IX. New Business:
- X. Director's Report
- XI. Other Business

Adjourn to February 14<sup>th</sup> at 3:30 pm