

7. **For Possible Action:** Approval of the adjusted CCVB FY17 budget report.
8. **For Possible Action:** Approval for ratification of the CCVB monthly bills for November, 2016.

Non-Action Items:

- a. Executive Directors Report – *Joel Dunn*
- b. Grants Update – *Joel Dunn*
- c. Interlocal Agreement Update – *Joel Dunn*
- d. Marketing Update – *Kyle Horvath*
- e. Special Events Update – *Kyle Horvath*
- f. Cultural Commission Update– *Mark Salinas*
- g. Future Agenda Items– *Joel Dunn*
- h. Upcoming Meetings
 - 02/13/17 4:00 pm Carson City Visitors Bureau – Board of Directors
 - 03/13/17 5:30 pm Carson City Cultural Commission

9. **Public Comments and Discussion (three minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Carson City Visitors Bureau Board (Bureau). In order for members of the public to participate in the Bureau’s consideration of an agenda item, the Bureau strongly encourages members of the public to comment on an item during the item itself, subject to a three minute limit. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

10. **Board Comments or Announcements:** Topics not relating to current Agenda.

11. **For Possible Action:** To Adjourn

This notice has been posted in the following locations on Wednesday, January 12th, 2017: Office of the Carson City Visitors Bureau – 716 N. Carson St.; Carson City Hall – 201 N. Carson St.; Carson City Community Center – 851 E. William St.; Carson City Library – 900 N. Rook St. and on the Carson City Visitors Bureau web site: www.visitcarsoncity.com

To request a copy of the supporting materials for this meeting, contact Chris McQueary at CMcQueary@visitcarsoncity.com or call (775) 687-7410. The agenda and supporting material are available on the Carson City Visitors Bureau web site: www.visitcarsoncity.com and at the office of the Carson City Visitors Bureau – 716 N. Carson Street, Carson City, Nevada.