



Hancock County Tourism Commission Agenda

Tuesday, November 13, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Approval of meeting minutes (October meeting minutes)
4. Treasurerø Report ó Kelly McClarnon, Treasurer
 - a. Financial update
 1. Treasurerø Report
 2. Executive Directorø Report
 - b. Check Fraud update
 - c. Bank Transfer update
 - d. Accounting Software
 - e. Debits and Credits Contract
5. HCVB
 - a. Rental Contract Update
 - b. Grant Disbursement
6. Grant Requests
 - a. Health and Heritage Region
7. Grant Reports
 - a. 40 & 8
8. Executive Directorø Report
9. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer