

**Rock Falls Convention and Visitors Bureau
January 17, 2008
6:30 p.m.
Rock Falls Tourism Office
603 W. Tenth Street ~Suite 1A~
Rock Falls, IL 61071
Agenda**

- I. Roll Call**
- II. Approval of Minutes from December 19, 2007 – Regular board meeting**
- III. Approval of Financials December 2007**
- IV. Approval of Bills**
 - a.
- V. Recognize Visitors**
 - a. **Atty. M. Mertes**
 - 1. **Agreement between City of Rock Falls and Rock Falls Tourism Corp.**
 - 2. **Ordinance Draft**
 - 3. **Time Lines status**
 - 4. **Bylaws final draft**
- VI. Old Business**
 - a. **Banner Committee Report – Boyd – Scanlan**
 - b. **City Signage Committee Report – Boyd – Scanlan**
 - a. **Options**
 - b. **Types of signage**
 - i. **Welcome**
 - ii. **Directional**
 - iii. **Identification**
 - c. **Funding**
- VII. New Business**
 - a. **Review Meeting dates**
 - b. **Review Grant Application forms / guidelines**
 - c. **Review Board Member Data**
 - d. **Approval to purchase book cases for office (matching current furniture)**
 - e. **Application form(s) for Director**
 - f. **Markets to pursue using for Director applications**
 - g. **1st cut of budget (used only in the event we are still under the City Ordinance)**
 - h. **Correspondence**
 - i.
- VIII. Adjournment**