



Mission Statement

The Marshalltown Convention and Visitors Bureau is dedicated to promoting the Marshalltown area as a destination for meetings, conventions, group tours and recreational activities, with an emphasis on overnight business.

- I. Call to Order/Welcome**
- II. Board Comments/Open Discussion**
- III. Consent Agenda**
 - A. Approve May Minutes and Financials
 - B. FY18/19 Budget Approval
- IV. Old Business**
 - A. Investment committee update - Vint
 - B. 28E Agreement with the City
 - C. Organizational culture discussion - Group
- II. New Business**
 - A. Board of Director Nomination – Lechnir
 - B. Ragbrai contribution
 - C. Fireworks contribution
 - D. David Barajas resignation
- V. MRP Report**
- VI. Directors Report – Val Ruff**
- VII. Chair Report – Ken Huge**
- VIII. Other**
- IX. Adjourn**