

**AGENDA**

1. Call meeting to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of April, 2018 , Minutes
5. Operations, Motions & Resolutions at a glance
6. Police Liaison Communications
7. Managers Report
8. ROI Roundtable Review
9. Subcommittee Updates (10min)
10. Destination Development Association Update
11. Adjourn Meeting