

**TOURISM ADVISORY BOARD MEETING**  
11:30 a.m. Wednesday, December 11th, 2019  
Firefly Grill

**Agenda:**

- 1) Roll Call
- 2) Review/ Approve Minutes
- 3) Requests for Funding
  - Matt Poss' Memorial Day Celebration
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- 4) Discussion/Comments
  - Public Participation (Citizens who have provided a speaker's card may address the Council. Please state your name and address for the record. There is a three-minute time limit per speaker.)
- 5) Adjourn

**Grant Guidelines:**

- Impact overnight stays in the City of Effingham
- Include a minimum budget of \$1,000 of eligible expenses
- Open to the public
- Application received 60 days prior to event
- Submitted closing report from previous grant-receiving event