

**LANCASTER COUNTY  
VISITORS PROMOTION COMMITTEE  
Wednesday, February 8, 2017  
1:30 p.m.  
Lincoln Chamber of Commerce – Unite Conference Room  
1128 Lincoln Mall, Suite 100**

**AGENDA**

Call to order	Lynne Ireland
Introductions	Lynne Ireland
CVB Staff Overview and Presentations	CVB Staff
Approval of November Minutes	Lynne Ireland
Approval of January Financials	Ron Kalkwarf
Amended By-Laws	Kerry Eagan
VPC Grant Guideline Discussion	Lynne Ireland
Directors Report	Jeff Maul
New Business	Lynne Ireland
Adjourn	Lynne Ireland