

PUBLIC NOTICE

LUZERNE COUNTY CONVENTION AND VISITORS BUREAU

**NOTICE IS HEREBY GIVEN THAT A
MEETING OF THE LUZERNE COUN-
TY CONVENTION AND VISITORS
BUREAU (LCCVB) WILL BE HELD
ON**

**THURSDAY, DECEMBER 29, 2022
AT 11:00 AM AT THE OFFICE OF
THE LUZERNE COUNTY
VISITORS BUREAU,
200 OLD TRAIN STATION ROAD,
WILKES-BARRE, PA
(inside the historic train station)**

**FOR THE PURPOSE OF CONDUCT-
ING THE GENERAL BUSINESS OF
THE AGENCY.**

**ALAN K. STOUT,
EXECUTIVE DIRECTOR**

**The LCCVB Office is a facility acces-
sible to persons with disabilities.
Please notify Alan Stout at (570)
819-1877 no less than 48 hours in
advance if special accommodations
are required.**

VISIT LUZERNE COUNTY

WILKES--BARRE / HAZLETON / PITTSBURGH

200 Old Train Station Road
Wilkes-Barre, PA 18702
570.819.1877

LUZERNE COUNTY CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING DECEMBER 29, 2022 – 11 AM

AGENDA

- I. Roll Call
- II. Reading of minutes of the previous meeting
- III. Communications
- IV. Executive Director's report
 - A. Introduction of Sarah Harris
 - B. Synopsis of recent division reports
 - C. Review of hotel tax info/Budget performance reports/2023 budget
 - D. Recap of 2022 (Move to train station, Rockin' The River, events)
 - E. Discuss board members with terms expiring at the end of this year
- V. Marketing Director's report
- VI. Membership/Marketing Coordinator's report
- VII. Old Business
- VIII. Public Comment
- IX. Adjournment

NEXT MEETING _____