## **<u>Item Title:</u>** Greater Raleigh Convention and Visitors Bureau

<u>Function:</u> The Bureau is to promote travel and tourism in Raleigh and Wake County. To fulfill its duties the Bureau may contract with any person, firm, or agency to advise and assist it in the promotion of travel, tourism and conventions. The Bureau may only spend funds for visitor promotion and convention promotion

**Meeting Schedule:** Varied locations/meeting times

Number of members total on Board: 12

Number of appointments made by County Commissioners: 6

## **Greater Raleigh Convention and Visitors Bureau = 4 vacancies**

- 4 vacancies
  - o \_\_\_\_\_ o \_\_\_\_
- 2 Resignations comprised of:
  - o Michael Landguth, Member-At-Large, Term ending
  - Mary Henderson, Member-At-Large, Term ending
- 2 Reappointments comprised of:
  - Mark F. Zimmerman
  - o Rebecca Quinn-Wolf, Chamber of Commerce
- 2 Recommendations by the Greater Raleigh Convention and Visitors Bureau:
  - Dr. Eric Dorfman, Ph.D., to fill the Member-At-Large seat previously held by Michael Landguth
  - o Julie B. Smith, to fill the Member-At-Large seat previously held by Mary Henderson

## Attachments: 7

- 1. Item Summary
- Member List
- 3. Letter of recommendation
- 4. Applicant Roster
- 5. Applicant Packet
- 6. Board Choices
- 7. Attendance