



**AGENDA for the COCHISE COUNTY TOURISM COUNCIL**

Special Meeting Monday June 18, 2018

2:00 pm | Mountain Standard Time (Arizona, GMT-07:00) | 2 hrs

Meeting number (access code): 801 134 936

Phone # 415-655-0001 US TOLL

**Any item on this Agenda is open for discussion and possible action.  
The order or deletion of any item on this agenda is subject to modification at the meeting**

**Roll Call:**

**Introductions:**

**Call to Public:**

**Minutes:** No Minutes to approve

**Treasurer's Report:**

**Committee Reports:** None

**Discussion/ Action:** Items that the Cochise County Tourism Council will discuss or take action on:

1. Strategic Planning, AOT Coop and Budget strategic planning meeting.

**Community Announcements:** None

**Items for consideration to be placed on a future Agenda:**

**Next Meeting Location/Date:** – June 27<sup>th</sup>, 2018 - Regular meeting - County's Archives Facility - 1415 Melody Lane Bisbee, AZ 85603

**Meeting Adjourned:**

**NOTICE:** The Cochise County Tourism Council, CCTC, operates by an *Intergovernmental Agreement* which is a contract between local governments. The CCTC is required to operate under Open Meeting Laws that govern Arizona's Public Bodies and how they have meetings. The CCTC is officially a *Destination Marketing Organization*.