



Maryland Marketing Partnership Board of Directors

February 16, 2018 | 2:00 – 4:00 pm

Governor's Reception Room | Annapolis, MD 21401

- I. Call to Order
- II. Welcome Remarks – Lt. Governor Boyd Rutherford
- III. Approval of Minutes of December 8th Meeting
- IV. Tourism Day Recap
- V. Advertising Campaign and Open Website Launch
- VI. Administrative Matters
 - a. Financial and Fundraising Updates
 - b. Financial Review
 - c. Elected Officers – Call for Nominations
 - d. Inter-Agency Agreement with Commerce
- VII. Governor's Business Summit 2018
- VIII. Good of the Order
- IX. 2018 Meeting Dates: May 11, September 14, December 14
- X. Adjournment