## Corporation for Travel Promotion Board Meeting January 6, 2011 Sabre Holding Headquarters Southlake, Texas

The next Corporation for Travel Promotion Board meeting will take place on **January 6, 2011** from 2:00-3:00 p.m. CST at Sabre Holdings Headquarters in Southlake, TX. The meeting is open to the public.

If you are able to attend, <u>click here</u> for directions (the meeting will take place in Building A, Room A1-157).

If you are not able to attend in person, we invite you to call in to participate. The dial-in numbers are as follows (please note there is a separate number for interested parties located outside the United States):

**Toll-Free Dial-In Number (U.S.):** (877) 381-5898 **International Dial-In Number:** (706) 679-0628

Meeting Title: Corporation for Travel Promotion Board Meeting

An operator will assist you when you dial in.

## **MEETING AGENDA**

- I. Update from Texas Tourism
- II. Web Site Update
- III. Video Update
- IV. Administrative Update (funds transfer, nonprofit status, insurance, legal & accounting vendors)
- V. In-Kind Discussion
- VI. 2011 Calendar Review
- VII. Public Questions and Comments

\*Agenda subject to change