

## Tourism Advisory Council Meeting

Wednesday, May 14, 2014

American Museum of Natural History, Portrait Room

Central Park West and 79th Street, NYC

8:30 – 9:30am

**Webcast address:** <http://www.esd.ny.gov/webcasts/>

**Dial in information:** 516-733-3375 (NO PASS CODE IS NEEDED)

*If you dial in via phone, please mute the computer as there is a delay.*

### AGENDA

- |      |  |                   |
|------|--|-------------------|
| I.   | Chairman's Report                                  | Cristyne Nicholas |
|      | a. Approval of minutes                             |                   |
|      | b. Tourism Summit overview                         |                   |
|      | c. Discuss sub-committees / workgroups             |                   |
| II.  | Executive Director Report                          | Gavin Landry      |
|      | a. NYSTVA Conference 4/28 - 4/30, Syracuse         |                   |
|      | b. Metro North Path Through History Showcase Today |                   |
|      | c. Introduction of new I LOVE NY staff             |                   |
| III. | Program Reports                                    | Lizete Monteiro   |
|      | a. Recent and upcoming special events              |                   |
| IV.  | New Business                                       |                   |

Next meeting:

Monday September 22, 2014

11am – 1pm

Location TBD