

**Tourism & Economic Development Committee**  
**December 21, 2022**  
**Council Chambers**

**Agenda:**

Welcome and call to order

Approval of agenda and/or suggested changes

1. Introductions/background
2. Defining our roles, goals & objectives
3. Identifying where each of us feel our strengths are
4. Identifying and agreeing on the results we're aiming for
5. Determining what resources we will need (including a budget as well as the help of other village personnel)
6. Guidelines within which to work
7. Evaluation of Effectiveness - How we'll measure and report our progress - to each other as well as council
8. Consequences related to our efforts...or lack thereof
9. Reviewing Council's roles and objectives regarding economic development and tourism
10. Other
11. Next meeting?
  - a. Monthly on 3<sup>rd</sup> Wednesdays @ 5:00 PM, unless otherwise agreed to?
12. Adjournment