

# CAPC Agenda

City Advertising and Promotion Commission

## **CAPC Meeting Agenda**

**January 24, 2024 6pm Eureka Springs Auditorium**

\*All Pagers and Cell Phones Turned to Silent\*

1. Welcome
2. Roll Call
3. Chair comments
4. Approval of Minutes
5. Approval of Financials
6. Director report (Mike Maloney)
7. Public Comments
8. Agenda Updates- Commissioners may add to the agenda with a motion, second, and vote.
9. New Business
  1. Funding Requests
  2. Officers
  3. Bylaws
  4. CAPC Director hiring process
  5. Finance Director
  6. Job Descriptions
10. Commissioners Comments
11. Motion to Adjourn