



ANNUAL MEETING NOTICE
HENRY COUNTY TOURISM BUREAU
11:30 A.M., Wednesday November 12, 2025
Cerno's Bar & Grill: 213 W 3rd St, Kewanee, IL 61443

AGENDA

Call meeting to order.

I. Approval of the agenda.

II. Public Comment.

III. Approval of previous meeting minutes

IV. Treasurer/Finance Report

V. New Business:

- a. Vote to remove Gary Bradley from the board.
- b. Vote in new Kewanee Representative to the board.
- c. Vote to remove Christena Anderson from the board and make Mayor Holmes primary representative.
- d. Nominate and Approve 2025-2026 Board Chair
- e. Nominate and Approve 2025-2026 Vice-Chair
- f. Nominate and Approve 2025-2026 Board Secretary
- g. Director's Report

VI. Proposed next meeting date/time/location: January 20, 2026 via Zoom

VII. Adjourn meeting