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Colona Galva Geneseo Kewanee Orion Woodhull

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MEETING NOTICE  
HENRY COUNTY TOURISM BUREAU  
11:30 A.M., Tuesday June 17, 2025  
Purple Onion 311 W. Front St., Annawan, IL 61234

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 appoint the newly elected Mayor of Colona, Brian Johnson, to the board as the primary Colona representative.
- b. Vote to appoint the newly appointed Mayor of Orion, Steve Newman, to the board as the primary Orion representative.
- c. Vote to designate Laura LaMantia as the primary representative and Mayor Johnson as the secondary representative of Colona at the request of Mayor Johnson.
- d. Director's Report
  - i. Visitor Guide Distribution
  - ii. Illinois Maker – Leaf Livestock Wool Co.
  - iii. Year in Review
  - iv. 2026 Budget
  - v. 2026 Projects

V. Proposed Next regular meeting date/time/location: July 29<sup>th</sup> or August 26<sup>th</sup> @ TBD?

VI. Adjourn meeting