

ROGERS ADVERTISING AND PROMOTIONS COMMISSION

AGENDA

Wednesday, July 12, 2017

4:00 pm

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|---|----------|
| 1. Welcome | Kruger |
| 2. Public Comment | Kruger |
| 3. Action on June minutes | Kruger |
| 4. Financial Report | Murfin |
| 2017 Budget Line Adjustments | |
| 5. Director's Report | Staff |
| 6. CEF Funding | Staff |
| Teach Them Diligently | \$24,000 |
| 2019 and 2020 Annual Conventions | |
| Walmart/Helms Briscoe | \$5,000 |
| 2017 Store Planning and Construction In-Meeting | |
| Walmart/Helms Briscoe | \$5,000 |
| 2018 HVAC General Meeting and Expo | |
| 7. Old Business | Kruger |
| 8. New Business | Kruger |
| HMR Tax Discussion | |
| 9. Adjourn | Kruger |

Next scheduled meeting is at 4pm Wednesday, August 9, 2017.

Note, August meeting start time will be 3:30 pm.