



BOARD OF DIRECTORS MEETING AGENDA

July 19th, 2022, 2:00 p.m.

City Hall Council Chamber

Welcome and Call to Order

Motion to Approve or Amend Minutes

Grant Reports

- NCA/Palace Reports for Q3
- Corsicana Artist & Writer Residency – 10th Anniversary event

Financial Report

- YTD Report
- Update on grant money spent YTD
- Fiscal Year 2023 Budget
 - Present advertising plan

New Business

- UPDATE: Local Hotel Occupancy: Jignesh Patel
- UPDATE: Marketing/Promotion: Amy Tidwell

Next Meeting: August 3rd, 9-3:30 p.m. - City Hall Conference room (Strategic Tourism Plan Workshop)

Adjourn