



## **BOARD OF DIRECTORS MEETING AGENDA**

**July 18<sup>th</sup>, 2023, 2:00 p.m.**

**City Hall Council Chamber**

Please join my meeting from your computer, tablet or smartphone.

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Access Code:

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### **Welcome and Call to Order**

### **Motion to Approve Minutes**

### **Grant Report**

- Bike Race – Colleen Cox & Alex Montoya

### **Financial Report**

- YTD Report

### **Presentation**

- Placer AI – Caitlin Green

### **New Business**

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

### **Any other items to address**

**Next Meeting: August 15<sup>th</sup>, 2 p.m. (if needed)**

### **Adjourn**