



BOARD OF DIRECTORS MEETING AGENDA

April 16th, 2024, 2 p.m.

City Hall Conference Room

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

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Access Code:

540-219-181

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Welcome and Call to Order

Motion to Approve Minutes

Grant Presentations

- Pioneer Village \$4,103.15 Deb Miller
- Expedition Texas \$2,800 Barry Rogers/Bob Mauldin (this will transfer to adv funds)

Financial Report

Grant Requests

- VOTE Pioneer Village
- VOTE Expedition Texas

(Make a motion to approve moving grant funds to advertising funds for Expedition Texas, Spotlight City)

New Business

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

Next meeting: May 21st, 2 p.m.

Mural unveiling ceremony: April 17th, 5 p.m. 301 N. Beaton

Volunteer Appreciation Luncheon: May 22nd, 11:30 a.m. Cook Center

Adjourn