

Board Meeting Agenda

Wednesday, May 8, 2024

CALL TO ORDER

1. Call the meeting to order.
2. **Review and approve** minutes of April 10, 2024 meeting.

REVIEW OF MONTHLY REPORTS

1. **Accounts Receivable**
 - a. Review April 2024 Bank Statements.
2. **Accounts Payable**
 - a. **Review and approve** the May 8, 2024 Disbursement Request.
3. **Director's Report**

COMMITTEE REPORTS

Finance

Advertising & Promotion

1. Review and approve The Dominion Post Summer Guide proposal for Page 3 at \$1,250.
2. Review and approve Waynesburg University's full-page ad in the Golf Outing program for \$500.
3. Review April's Advertising.

Special Projects

Hotel/Motel Tax

1. Review the March 2024 STR Report.

Long-Range Strategic Planning

1. Review Placer.ai data.

Partnership

America250PA

OLD BUSINESS

NEW BUSINESS

1. Approve the Letter of Support to Representative Reschenthaler for the County of Greene's FY2025 Community Project Funding Request.

PUBLIC COMMENT

ADJOURNMENT

1. **Motion to adjourn.** Next meeting is at 3:30pm on Wednesday, June 12, 2024 at the Greene County Fairgrounds.