

Greene County Tourist Promotion Agency

Board Meeting Agenda

Wednesday, September 8, 2021

CALL TO ORDER

1. Call the meeting to order
2. Review and approve minutes of August 18, 2021 meeting

REVIEW OF MONTHLY REPORTS

1. **Accounts Receivable**
 - a. Review August Bank Statements
2. **Accounts Payable**
 - a. Review and Approve September Disbursement Request
3. **Director's Report**

COMMITTEE REPORTS

Advertising & Promotion *(Co-chairs: Ben McMillen & Christy Orndorff)*

1. Review and Approve 2022 Visitor Guide Ad Sales
2. Review Literature Distribution Centers
3. Review and Approve Waynesburg University student-led project
4. Committee Report

Finance *(Chair: Don Chappel)*

1. Review and Approve September-December 2021 Budget
2. Committee Report

Fundraising *(Co-Chairs: Sandy Wilson & Shelley Younken)*

1. Review and Approve ShopGreene21 Challenge
 - a. Committee Meeting following board meeting
2. #DineGreene21 Challenge Wrap-Up
3. Committee Report

Hotel/Motel Tax *(Chair: JoAnne Marshall)*

1. Review the July STR Report
2. Committee Report

Partnership *(Chair: Deneen Rhodes & Shelley Younken)*

1. Review and Approve Partnership Meeting and Hospitality Awards
2. Committee Report

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

1. Motion to adjourn. Next meeting will be 3:30 p.m. on **Wednesday, October 13, 2021** at the Greene County Fairgrounds.