

Board Meeting Agenda

Wednesday, March 9, 2022

CALL TO ORDER

1. Call the meeting to order.
2. **Review and approve** minutes of March 9, 2022 meeting.

REVIEW OF MONTHLY REPORTS

1. **Accounts Receivable**
 - a. Review February Bank Statements
2. **Accounts Payable**
 - a. **Review and approve** March 9, 2022 Disbursement Request.
3. **Director's Report**

COMMITTEE REPORTS

Advertising & Promotion

1. **Review and approve** \$150 in gifts cards for the Waynesburg University photo contest.
2. Advertising Update

Finance

1. **Review and approve** summer intern positions

Fundraising

Hotel/Motel Tax

1. Review January 2022 STR Report

Long-Range Strategic Planning

Partnership

1. Partnership Update

OLD BUSINESS

NEW BUSINESS

1. **Review and approve** a contribution to Pennsylvania Restaurant and Lodging Association to update the Pennsylvania Tourism Impact Report.

PUBLIC COMMENT

ADJOURNMENT

1. **Motion to adjourn.** Next meeting is at 3:30pm on Wednesday, April 13, 2022 at the Greene County Fairgrounds.