

Board Meeting Agenda

Wednesday, May 11, 2022

CALL TO ORDER

1. Call the meeting to order.
2. **Review and approve** minutes of April 13, 2022 meeting.

REVIEW OF MONTHLY REPORTS

1. **Accounts Receivable**
 - a. Review April Bank Statements
2. **Accounts Payable**
 - a. **Review and approve** May 11, 2022 Disbursement Request.
3. **Director's Report**

COMMITTEE REPORTS

Advertising & Promotion

1. Review and approve Broadcast Communications radio advertising.
2. Review and approve VisitPA Co-Op Program.
3. Review and approve Dominion Post advertising.
4. Visitor Guide update.
5. Car Show Brochure update.
6. Review and approve Promotional Campaigns.
7. Advertising update.

Finance

1. Review and approve payment towards County of Greene's postage meter supply costs for \$73.71.

Fundraising

Hotel/Motel Tax

1. Review March 2022 STR Report

Long-Range Strategic Planning

Partnership

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

1. **Motion to adjourn.** Next meeting is at 3:30pm on Wednesday, June 8, 2022 at the Greene County Fairgrounds.