

Board Meeting Agenda

Wednesday, July 10, 2024

CALL TO ORDER

1. Call the meeting to order.
2. ***Review and approve*** minutes of June 12, 2024 meeting.

REVIEW OF MONTHLY REPORTS

1. **Accounts Receivable**
 - a. Review June 2024 Bank Statements.
2. **Accounts Payable**
 - a. ***Review and approve*** the July 10, 2024 Disbursement Request.
3. **Director's Report**

COMMITTEE REPORTS

Finance

Advertising & Promotion

1. Review June 2024's Advertising and upcoming Audience Profiles.

Special Projects

Hotel/Motel Tax

1. Review the May 2024 STR Report.

Long-Range Strategic Planning

1. Review Placer.ai data.

Partnership

America250PA

1. Review and update on Volunteer Day at Stuff the Bus on Wednesday, August 14th.
2. Review and approve the purchase of Volunteer Day t-shirts.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

1. ***Motion to adjourn.*** Next meeting is at 3:30pm on Wednesday, August 14, 2024 at the Greene County Fairgrounds.