AGENDA

I. CALL TO ORDER: Chairperson – Garry Hubble
   Declare a Quorum

II. Public Comments / Introduction of guests.

III. MINUTES: Board Meeting June 14, 2023

IV. COMMITTEE REPORTS:
   A. FINANCE
      1. 2022 Audit Report – Staci Joffrion
      2. Treasurers Report, June 2023 – Barry Brewer
      3. Treasurers Report July 2023 – Barry Brewer
      4. Budget vs Actual Report
      5. Other
   
   B. PERSONNEL – Kathy Gautreau
      1. Other

   C. PLANNING & DEVELOPMENT – Kathy Gautreau
      1. Terracon update
      2. Other

V. MARKETING / ADVERTISING – Kathy Gautreau
   1. Branding Proposals
   2. Executive Directors Report
   3. Other

VI. SPECIAL PROJECTS & EVENTS / FILM COMMISSION – Lois Webre
   1. Social Media Report
   2. Events
   3. Other

VII. CONFERENCE CENTER REPORT – Tonya Elson
    1. Meetings Report
    2. Other

VIII. OLD BUSINESS: 1. Other

IX. NEW BUSINESS: 1. Other

X. ADJOURNMENT