AGENDA

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

II. Public Comments / Introduction of guests.

III. MINUTES: Board Meeting April 18, 2023

IV. COMMITTEE REPORTS:
    A. FINANCE- Barry Brewer
       1. Treasurers Report, April 2023
       2. January, February and March 2023 Financial Statements correction
       3. Budget vs Actual Report
       4. Other

    B. PERSONNEL – Kathy Gautreau
       1. Graphic Artist applicants
       2. Other

    C. PLANNING & DEVELOPMENT – Kathy Gautreau
       1. Update on Building
       2. Other

V. MARKETING / ADVERTISING – Kathy Gautreau
    1. Executive Directors Report
    2. 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