

Tourism Board Meeting Agenda

8:30 a.m. April 17, 2020

ZOOM Meeting (invitation sent by Lisa)

1. **Agenda Approval**
2. **Approval of Minutes** from January 31, 2020. Meeting canceled for February and March.
3. **Financial Report**
 - a. March Financials
 - b. FY20 Budget Amendment Timing
 - c. FY21 Budget Planning
 - d. STR report
4. **Old Business**
 - a. MTDC Representatives
 - b. Strategic Tourism Plan: Update
 - c. Marketing Campaign Update
 - d. 2019 Annual Tourism Report
 - e. Staff Status
5. **Grants**
 - a. None applied for and none received since last month
6. **New Business**
 - a. COVID-19 Impacts and Updates
 - i. Planning for transitional opening and recovery
7. **Other**

Upcoming Meetings in 2020

Tourism Board: May 15 at 8:30 or 9am? Location is GROM
MTDC: May 28 at 9am in the Government Center- MP2