

Tourism Board Meeting Agenda

10 a.m. June 23, 2020

Zoom

(Phase 2 COVID)

1. **Agenda Approval**
2. **Approval of Minutes from April 17, 2020**
(May meeting was through an email)
3. **Financial Report**
 - a. May Financials
 - b. May STR report
4. **Discussion**
 - a. "Seasons" Campaign- Agency Liquidation
 - b. FY 20 Budget ammendments
 - c. FY 21 Budget Proposal
5. **Grants**
 - a. VTC's Wanderlove Microgrant will open on February 1
6. **Other**

Upcoming Meetings in 2020:

Tourism Board: July 17, August 21, September 18, Ocotber 16, November 20, December 18

MTDC: August 27, November 19

Tourism Partnership: August 27, November 19

Sport Advisory Group: August 27, Novermber 19