



AGENDA

**BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 23, 2020 8:30 A.M.
VIA ZOOM TELECONFERENCE**

[HTTPS://US02WEB.ZOOM.US/J/85827499628](https://us02web.zoom.us/j/85827499628)

MEETING ID: 858 2749 9628

+1 929 205 6099 US

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| 1) | Call to Order | Steven Wright, Chair |
| | a. Roll Call | |
| | b. Introduction of Special Guests | |
| 2) | Review and possible approval of Jan., Feb. & May 2020 meeting minutes | Steven Wright, Chair |
| 3) | Review and possible approval of May 2020 Financial Scorecard | Genny Maiden,
Interim Treasurer |
| 4) | Discussion and possible approval on Chambermaster website contract | Steven Wright, Chair |
| 5) | Discussion and possible approval of the joint TRDA/TACC Shared Professional Services Agreement | Steven Wright, Chair |
| 6) | Approval of Slate of Board of Directors 2020-2021 | Anna Knight,
Governance |
| 7) | Approval of Chairman Appointments to Board of Directors 2020-2021 | Anna Knight,
Governance |
| 8) | Standing Committee/Task Force Reports | |
| | a. Tourism Council | Genny Maiden, Chair |
| 9) | Any Unforeseen Business Since Posting of Agenda | Steven Wright, Chair |
| 10) | Next Meeting Date- July 28, 2020 | Steven Wright, Chair |
| 11) | Announcements | Steven Wright, Chair |
| 12) | Adjourn | Steven Wright, Chair |