



AGENDA
SPECIAL-CALLED
BOARD OF DIRECTORS MEETING
FRIDAY OCTOBER 30, 2020 @ 8:30 A.M.
VIA ZOOM TELECONFERENCE

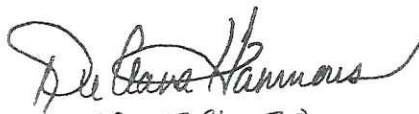
<https://zoom.us/j/4568813113?pwd=NWlkdHBTNkVIT09tQVVFahVhVdRQT09>

+1-646-568-7788

Meeting ID: 456 821 3113

Passcode: 4eaSBp

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|------|--|--|
| 1) | Call to Order | Jim Berry, Chair |
| | a. Roll Call | |
| | b. Introduction of Special Guests | |
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| 2) | Review and Possible Approval of September 22, 2020 Meeting Minutes | Jim Berry, Chair |
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| 3) | Review and Possible Approval of September 2020 Financials | Genny Maiden,
Treasurer |
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| 4) | Discussion and Possible Action on the Line of Credit Loan bids | Jim Berry, Chair |
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| 5) | Standing Committee/Task Force Reports | |
| | a. Tourism Council | Genny Maiden, Chair |
| | b. Membership / Ambassador Committee | Lisa Pinnick, Chair |
| | c. Leadership Steering Committee | Jennifer Yerton, Co
Dan Mabery, Chair |
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| 7) | Any Unforeseen Business Since Posting of Agenda | Jim Berry, Chair |
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| 8) | Next Meeting Date- November 24, 2020 | Jim Berry, Chair |
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| 9) | Adjourn | Jim Berry, Chair |


10-28-20
11:51 am