



Board Meeting Agenda

January 24, 2024, at 1:00 p.m. at Discover Downstate Office

Welcome and Chair's Remarks Ronnie White

Call To Order: (23 members required for quorum) – Baily Maulding

Committee Reports: Consent Agenda Items

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| 1. Approval of minutes – October 25, 2023 Board Meeting | Attachment 1 |
| 2. Executive Committee – Dec. 06, 2023, Jan 03, 2024. | Attachment 2 |
| a. 1 st Quarter, LTCB report & Financials revised. | Attachment 3 |
| b. 2 nd Quarter, LTCB report & Financial Statement | Attachment 4 |
| c. Current cash position | Attachment 5 |
| 3. Other Committees | |
| a. Nominating Committee - Scheduled for April 3 rd , 2024. | |
| b. Personnel Committee - Nov. 15, 2023 & Jan. 11, 2024. | Attachment 6 |
| c. By-Laws Committee - No meeting | |
| d. Finance Committee - Jan. 10 th , 2024. | Attachment 7 |

Old Business

New Business

- | | |
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| a. FY 23 Audit Presentation. Bill Dixon | Attachment 8 |
| b. Closed Session President/Finance Director Salary | |
| c. Effingham county will be joining our Bureau, recognizing us as their Certified CVB effective in July. | |
| d. Team Report – Re-caps, Digital, Social, and Web. | Attachment 9 |

Items for Discussion for Board Members:

Public Comments:

Motion to Adjourn meeting:

Next Board Meeting: Wednesday, April 24, 2024, at 1:00pm

Please join us for lunch at 12:00 before the meeting starts.