**Regular Board of Directors Meeting**

02/16/2023

**Agenda**

1. Call to Order
2. Consent Agenda
	1. January 19th Meeting Minutes
3. Administrative
	1. 501c6 IRS status filing
	2. MOA Updates
	3. Lease
	4. Business Insurance
4. Progress Report
	1. Marketing Updates
		1. VTC Grant Opportunities
			1. (VTC) Marketing Leverage Program
			2. Virginia DMO Marketing Grants – *will apply for*
			3. Virginia Special Events and Festivals Program – *will apply for*
	2. January Marketing Report
		1. Spring/Summer Campaigns
	3. Event Updates
	4. Visitor Center Updates
		1. Staffing plans
		2. Timeline for Installation for Phase 2
	5. FY24 Budget
5. Additional Discussion
6. Adjourn