**Regular Board of Directors Meeting**

09/15/2022

**Agenda**

1. Call to Order
2. Administrative
   1. Approval of Meeting Minutes from Aug 2nd, 10th, and 18th Board Meetings
   2. Tourism Director Search Update
   3. Town & County Updates
      1. MOA
      2. VC Lease
      3. Initial Funding
3. Progress Report
   1. Marketing Updates
      1. Monthly Report
   2. Event Updates
      1. Festival of Leaves Sponsorship
      2. Chamber of Commerce
   3. Visitor Center Updates
      1. Phase 2 Content
4. Additional Discussion
5. Adjourn