



Special Board of Directors Meeting

3.30.23

Agenda

1. Call to Order
2. Consent Agenda
 - a. 2.16.23 Meeting Minutes
 - b. 3.9.23 Meeting Minutes
3. Administrative
 - a. Update on the Status of Discover Front Royal
 - b. Vote regarding potential new board member, Grace O'Reilly Schmitt
 - c. Registered Agent change
4. Progress Report
 - a. Marketing Updates - Clare to share interim plan
 - i. Website, email and social accounts
 - b. Visitor Center Updates
 - i. Status of phase 2 of redesign - may need to punt to 4/20 board meeting
5. Additional Discussion
6. Closed Session
 - a. Attorney engagement letter
 - b. Town of Front Royal and Discover Front Royal Contract
7. Adjourn