



General Board Agenda

Wednesday, September 28, 2022
3:00 P.M.

Zoom Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS*

1. July 27, 2022 Board Meeting Minutes*
2. Year-end Financial Statements: June 2022
3. Financial Statements: July and August 2022*

President's Report – **Julie Glynn**, President

4. State of the Industry & COVID-19
5. Lodging Task Force Update – Darren Pound

CEO's Report – Michael Martelon

6. Fall Campaign
7. Analytics
8. Symphony & Performance Metrics (including Occupancy & ADR)
9. KeyData

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

- ★ **VSCC Executive Committee Meeting** – Wednesday, November 16, 2022 at 9:00 a.m.
- ★ **VSCC Lodging Task Force Meeting #2** – Thursday, October 27, 2022 @ 12:30 p.m.
- ★ **VSCC Board Meeting**: Wednesday, December 7, 2022 at 3:00 p.m.