



General Board Agenda

Wednesday, January 25, 2023
3:00 P.M.

Zoom Meeting

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS*

1. December 7, 2022 Board Meeting Minutes*
2. Financial Statements: November & December 2022*
3. Nominating Task Force *

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. Evacuee Hotel Rates Update
7. International Campaign Update
8. Update on Search for New VSCC Office Space
9. Symphony & Performance Metrics
10. KeyData & Amadeus

ANNOUNCEMENTS

ADJOURNMENT

UPCOMING MEETINGS:

- ★ **VSCC Executive Committee Meeting** – Wednesday, March 15, 2023 at 9:00 a.m.
- ★ **VSCC Board Meeting**: Wednesday, March 29, 2023 at 3:00 p.m.