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## General Board Agenda

Wednesday, December 7, 2022  
3:00 P.M.

Zoom Meeting

### CALL TO ORDER

### PUBLIC COMMENT

### ACTION ITEMS\*

1. September 28, 2022 Board Meeting Minutes\*
2. Financial Statements: September and October 2022\*
3. Financial Audit FY 2021/2022 – Chad Hoelsing\*
4. VSCC Office and Visitors Center Lease – New Space – Michael Martelon\*

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

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

### CEO's Report – Michael Martelon

7. Fall Campaign Update
8. Blog Case Study
9. Symphony & Performance Metrics (including Occupancy & ADR)
10. TMD Jurisdictional Audit

### ANNOUNCEMENTS

### ADJOURNMENT

### UPCOMING MEETINGS:

- ★ **VSCC Lodging Task Force Meeting #3** – Monday, December 12, 2022 @ 12:30 p.m.
- ★ **VSCC Executive Committee Meeting** – Wednesday, January 18, 2023 at 9:00 a.m.
- ★ **VSCC Board Meeting**: Wednesday, January 25, 2023 at 3:00 p.m.