

Tucker County Convention & Visitors Bureau
Board Meeting Agenda
Tuesday Nov 8, 2022 9:30 am
Information Center Davis, WV

I. Minutes

1. October 11, 2022 Meeting
2. Board Member signing of the minutes

II. Guests:

III. Financial Report

1. Months' End (Oct 2022)
2. Budget vs. Actual

IV. Director's Report

1. Oct 2022

V. Old Business

1. New Visitor Center; Cooper Property (Cooper's Meeting Nov 16-18)
 - i. Feasibility Study/Buildable Study
2. Digital Relativity Contract

VI. New Business

1. Staff Christmas Bonus
2. Edward Jones CD
3. Board Seats