

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
Tuesday Dec. 13, 2022 9:30 am
Information Center Davis, WV**

I. Minutes

1. November 8, 2022 Meeting
2. Board Member signing of the minutes

II. Guests:

III. Financial Report

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

IV. Director's Report

1. Nov. 2022
2. Travel Expenses
3. Tourism Partner Meeting

V. Old Business

1. New Visitor Center; Cooper Property (Cooper's Meeting Nov 16-18)
 - i. Feasibility Study/Buildable Study; CEC Proposal
2. Digital Relativity Contract
3. Board Seats
4. Edward Jones CD

VI. New Business

1. 2023 Budget