

**Tucker County Convention & Visitors Bureau
Board Meeting Agenda
Thursday July 20, 2023 9:30 am
Milo's Cafe, Davis, WV**

- I. Minutes
 - 1. June 13, 2023 Meeting
 - 2. Board Member signing of the minutes

- II. Guests:
- III. Financial Report
 - 1. Months' End (June)
 - 2. Budget vs. Actual

- IV. Director's Report
 - 1. June2023
 - 2. Travel Expenses: Brian Sarfino

- V. Old Business
 - 1. New Visitor Center; Follow Up Meetings and Work Session Reports
 - i. Feasibility Study/Buildable Study: Cooper Property vs. County Property
 - ii. Earmark Awarded
 - 2. Marketing Sponsorships
 - i. Art Spaces of Thomas (Creature/ Seth Pitt)
 - 3. Online Platform for Board
 - i. OnBoard

- VI. New Business
 - 1. WV Governor's Conference on Tourism