



CVB Board Meeting

Tucker County Convention and Visitors Bureau

Jan 4, 2024 at 9:30 AM EST to Jan 4, 2024 at 11:00 AM EST

Meeting Details: <https://teams.live.com/join/9370615206916?p=Wd5bLBPPURLITvr>

Agenda

I. Minutes

- A. Oct and Nov 2023 Meeting**
- B. Board Member signing of the minutes**

II. Guests: Heart of Highlands

III. Financial Report

- A. Months' End (Nov.)**
- B. Budget vs. Actual**

IV. Director's Report

- A. Nov 2023**
- B. Travel Expenses:**

V. Old Business

- A. New Visitor Center;**
 - 1. Cooper Property Next Steps; Appraisal**
 - 2. Build Site Study by CEC on Cooper Property**
 - 3. Earmark Awarded**
 - 4. Additional Funding Opportunities; Region 7 and Woodlands**
 - 5. Project Coordinator**

VI. New Business

- A. 2024 Budget**
- B. Board Seats**
 - 1. Tom Price**
 - 2. Brent Markwood**
 - 3. Kevin White**

VII. Tourism Sponsorship Request

- A. Heart of Highlands Partnership**