The Tour & Travel Advisory Committee Meeting was called to order by Linda Bowers at 9:00 AM, Thursday, December 10, 2020. Attendance was taken by Amber White and the following members were present: Linda Bowers, Barbara Kopala, Janice Griffin, Katie Emerick, Robin Camacho, and Lucinda Gaudio. Tara Hart-Patterson and Wendy Dorman were absent.

**Staff Present:** Amber White, Linda McMahon, Brandon Little, Brenda Redmon, Lori Campbell Baker, Kate Holcomb, Kay Galloway, Steven Pike, Sam Pollack and Tangela Boyd.

**Guests:** Efrain Vargas.

A quorum was present.

**Public Participation**
Welcome and introduction made by Linda McMahon.
No public comments.

**Consent Agenda**
Linda Bowers asks for a motion to approve Consent Agenda.

Motion by Robin Camacho to approve the Consent Agenda items. Second by Barbara Kopala. Motion passed 6-0.

**Sunshine Law**
Lori Campbell Baker explains Sunshine Law.

**Partner Update**
Linda McMahon opens floor for discussion.

**Sales Initiatives**
Linda McMahon provides information about future travel, past, ongoing, and new sales initiatives. Committee partners provided feedback on sales initiatives.

**New Business**
Linda McMahon says next meeting will happen in February, but actual date TBD.

**Adjourn**
Linda Bowers adjourns meeting at 9:58 AM.

Submitted by Amber White, Strategic Conference and Sports Services Coordinator