

# AGENDA



The Convention & Visitors Bureau

## BOARD OF DIRECTORS MEETING

August 25, 2023

- Call to Order Greg Feasel
- Establish Quorum Jack Finlaw
- Approve Minutes Greg Feasel
- Financial Report Greg Leonard
- Board Retreat Recap Greg Feasel
- Committee Reports
  - Government & Community Affairs Committee
  - Convention & Tourism Committee
  - Nominating Committee
  - Special Projects
  - Denver Sports Committee
- 2024 Marking Plan VISIT DENVER Staff
- Chair's Report Greg Feasel
- President's Report Richard Scharf
- New Business Greg Feasel
- Adjourn Greg Feasel

### Agenda Highlights

- Board Retreat Recap
- 2024 Marketing Plan