

CUMBERLAND COUNTY, NC  
**FAYETTEVILLE**  
AREA  
CONVENTION AND VISITORS BUREAU

**BOARD OF DIRECTORS MEETING**

***FACVB***  
***Board Room***  
**April 27, 2022**  
**NOON**

**AGENDA**

- 1) Call to Order
- 2) Chairman's Welcome/Report – Fred Surgeon
- 3) Action Items
  - a) Nonvoting members making motions – Randy Fiveash
  - b) Approval of January 26, 2022 Meeting Minutes – Fred Surgeon
  - c) Treasurer's Report for January – March 2022 – Manish Mehta
  - d) Revised Employee Handbook – Randy Fiveash
  - e) FY23 Strategic Plan – Randy Fiveash
- 4) Non-action Items
  - a) CEO Report – Randy Fiveash
    - i) New employee introductions
    - ii) Website Member/Partner user manual
    - iii) Mythic -Marketing and Media Agency Presentation
  - b) Crown Complex General Manager's Report – Seth Benalt
  - c) City Manager's Report – Doug Hewett
  - d) County Manager's Report – Amy Cannon
  - e) Airborne & Special Operations Museum Foundation's Report – Renee Lane
  - f) Cool Spring Downtown District's Report – Bianca Shoneman
- 5) Next Meeting: July 27, 2022
- 6) Adjournment