

CUMBERLAND COUNTY, N.C  
**FAYETTEVILLE**  
AREA  
CONVENTION AND VISITORS BUREAU

**BOARD OF DIRECTORS**

*FACVB Board Room*  
**October 27, 2021**  
**NOON**

**AGENDA**

- 1) Call to Order
- 2) Welcome new Board Members
- 3) Cherry Bekaert, LLP will present 2020-2021 financials and audit results
- 4) Approval of July 28, 2021 Meeting Minutes
- 5) Treasurer's Report for July – September 2021
- 6) CEO Report
  - a) Bureau News
  - b) Board Orientation
  - c) Election of Officers Process
  - d) Foundational Tourism Research
- 7) RFP Committee Report
- 8) Non-action Items
  - a) Crown Complex General Manager's Report
  - b) Airborne & Special Operations Museum Report
  - c) City Manager's Report
  - d) County Manager's Report
- 9) Other Business
- 10) Next Meeting: January 26, 2022
- 11) Adjournment

/ksb