



The Board of Directors Will Meet:
Friday, October 7, 2022
8:30-10:15 a.m.

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|------|--|-----------------|
| I. | Welcome | Bob DuBois |
| | <i>Introduce Gabriella Blauert, Communications Manager</i> | Ashley Ledford |
| II. | Minutes of the August 2022 Meeting | Bob DuBois |
| III. | HCT & Community Metrics | |
| | A. 2022 Visitor Report | Brenda Myers |
| | B. 2022 Tax Report | Brenda Myers |
| | C. 2022 Budget Report | Brad Lynn |
| IV. | Old Business | |
| | A. BEST Study Update | Karen Radcliff |
| | B. Audit Report | Audit Committee |
| | C. 990s Approval Ratification | Brad Lynn |
| | D. HCEDC Amended MOU | Brenda Myers |
| V. | New Business | |
| | A. Employee Retention Discussion | Tina Rodgers |
| | B. Tourism Commission Meeting Oct. 25 | Brenda Myers |
| | C. Office Space Next Steps | Tina Rodgers |
| | D. 2023 Business Plan | HCT Staff |
| VI. | Adjourn until Friday, November 4, 2022 | Bob DuBois |
| | <i>Final Board meeting and 2023 Budget Adoption</i> | |

Don't Miss:

BEST Stakeholder Focus Group Sessions, Friday, October 14
2023 Forecast Report