

# **AGENDA**

April 16, 2025

- I. CALL TO ORDER
- II. APPROVAL OF MARCH 19, 2025 MINUTES
- III. APPROVAL OF MARCH FINANCIAL STATEMENT REPORT
- IV. QUARTERLY DEPARTMENTAL REPORTS
  - a. Tour & Travel
  - b. Meetings, Conventions & Sports Conventions
  - c. Sales Summary-Marketing Initiatives
  - d. Communications
  - e. Membership
  - f. Creative
- V. PRESIDENT & CEO'S REPORT
- VI. OLD BUSINESS
  - a. Indoor sports complex updates
- VII. ADJOURNMENT