

# **AGENDA**

## March 16, 2022

- I. CALL TO ORDER
- II. APPROVAL OF FEBRUARY 16, 2022 MINUTES
- III. APPROVAL OF FEBRUARY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS – Datafy Data Presentation
- VI. OLD BUSINESS – Visitor Center Follow-Up
- VII. ADJOURNMENT