

AGENDA

November 19, 2025

- I. CALL TO ORDER
- II. APPROVAL OF OCTOBER 15, 2025 MINUTES
- III. APPROVAL OF OCTOBER 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. NEW BUSINESS
 - a. Presentation and vote on adoption of amended 2025 LCVC Budget
- VII. OLD BUSINESS
 - a. Indoor sports complex updates
- VIII. ADJOURNMENT