

AGENDA

November 20, 2024

- I. CALL TO ORDER
- II. APPROVAL OF OCTOBER 16, 2024 MINUTES
- III. APPROVAL OF OCTOBER FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
 - a. Approval of resolution to amend the 2024 LCVC Budget
 - b. Presentation and adoption of amended 2024 LCVC Budget
 - c. Approval of 2024/2025 Budget Worksheets
 - d. Approval to move forward with Destination Travel Network/Website Advertising Plan
- VI. OLD BUSINESS
 - a. Motion from LTID Advisory Committee to move forward with January 1, 2025 collection date
 - b. Next steps
- VII. EXECUTIVE SESSION
 - a. For investigative proceedings regarding allegations of misconduct
- VIII. ADJOURNMENT