



## Board of Directors Meeting

June 24, 2020

3:00 p.m. – 5:00 p.m.

Skopelos at New World

### AGENDA

1. Meeting Called to Order
2. Public Comment
3. Old Business
  - a) *Approval of Minutes from the May 27, 2020 meeting\**
4. New Business
  - a) *Finance Committee Monthly Report\**
  - b) *Grant Committee Update \**
  - c) *Visit Pensacola Lease \**
5. Staff Updates
  - a) *Marketing/Showcase*
  - b) *President/CEO*

\* *Action Item requiring board vote*