

Corporation Board Meeting ||

AGENDA

TUESDAY, March 26, 12:00 PM MAYO CIVIC CENTER

I. **CALL TO ORDER**

II. **PUBLIC COMMENT**

III. **BUSINESS ITEMS**

a. Approval of Minutes

i. February 29, 2024

b. President's Report –

- I. **Corporation Financial Update** – Paula Lynch, Director of Finance + Nick Landry, Vice President of Administration
- II. **Marketing + Communications Update** – Bill Von Bank, Vice President of Marketing + Communications
- III. **Sales Update** – Angie Richards, Vice President of Sales
- IV. **Operational Update**
- V. **Food + Beverage Update**
- VI. **Organizational Updates** – Joe Ward, President
- VII. **Additional Board Discussion**

IV. **PRIVILEGED DISCUSSIONS** – If needed

V. **ADJOURN**

