

**Alamance County Tourism Development Authority
Board of Directors Meeting**

**August 30, 2022
Historic Depot-Burlington**

AGENDA

- I. Welcome: Katie Dukeshire-Geoffrion
New Board Member: Chuck Marsh
Reed Northcott, Visitor Services Coordinator
- II. Approval of July 2022 Minutes: Katie Dukeshire- Geoffrion
- III. Finance Report: Susan Evans
- IV. New Business: Grace VandeVisser
Establish Chair/Vice Chair
State of Tourism - County Level Reporting
- V. Old Business: Grace VandeVisser
Zartico
Signage Update
RFP - Convention Center Brian Baker
- VI. CVB PR/Marketing Updates: Grace VandeVisser
- VII. Adjourn

Next Meeting:
SDC Meeting - September 21, 2022, Saxapahaw
TDA - September 27, 2022, Historic Depot