

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

**February 25, 2024  
Alamance Arts, Graham  
10:30am**

**AGENDA**

- |      |  |                   |
|------|--|-------------------|
| I.   | <u>Welcome</u>   | Kavita Patel      |
| II.  | <u>Approval of December Minutes</u>  | Kavita Patel      |
| III. | <u>Finance Report</u>  | Susan Evans       |
| IV.  | <u>New Business</u><br>a. Scholarship Review<br>b. School Calendar Law<br>c. Train Schedule – Skipped Burlington Station Stop  | Grace VandeVisser |
| V.   | <u>Old Business</u><br>a. Strategic Planning Meeting – Schedule Tuesday, March 18 <sup>th</sup> at the Alamance Chamber, 1pm-4pm<br>b. America 250 Update<br>c. Visit NC Conference – April 6-8, 2025 in Hickory |                   |
| VI.  | <u>CVB/Visitor Services Updates</u><br>a. Updates & Reporting  | Grace VandeVisser |
| VII. | <u>Adjourn</u>   |                   |

**Next Meeting:  
March 25, 2025**