

Williamsburg Tourism Council  
Annual Meeting Agenda  
November 19 2024 – 1:00 p.m.  
Stryker Center, Room 127  
412 N. Boundary Street, Williamsburg, VA, 23185

**Agenda Items**

Annual Meeting

- I. Call to Order/Roll Call
- II. Public Comment
- III. Roundtable Discussion
- IV. Minutes
  - Action Item: Approve September 17, 2024 Meeting Minutes
  - See ATTACHMENT A – 09.17.24 Meeting Minutes
- V. Chair Report
- VI. Treasurer’s Report
  - Financials
    - Revenue/Expenses
    - Cash on Hand
    - Tax Revenue
- VII. CEO Report
  - Performance Recap
- VIII. New Business
  - Bylaws Amendment Vote
  - Election of Officers
  - Consideration of and Action on a Proposed Updated Policy on Electronic Participation in Meetings From Remote Locations
- IX. Old Business
- X. Adjournment