



Williamsburg Tourism Council Special Virtual Meeting Agenda
April 22, 2024 // 3:00 p.m.

Via Zoom:
<https://uso6web.zoom.us/j/89704385449>

Meeting ID: 897 0438 5449

Agenda Items

- I. Call to Order
- II. Roll call of Members
- III. Motion in accordance with Section 2.2-3712A of the Code of Virginia to go into Closed Meeting for discussion and consideration for employment of a CEO for WTC, a public body as provided for in Virginia Code §2.2-3711.A1. (motion must be seconded and voted on)
- IV. Reconvened meeting. "Pursuant to Section 2.2-3712(D) of the Code of Virginia, we will now have a roll call vote to certify that to the best of each Member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. Any Member who believes there was a departure from these two requirements shall so state prior to the vote, indicating the substance of the departure. Please say yes if you agree there were no exceptions after Ruth Larson calls your name."
- V. Notice in accordance with 2.2- 3712(B) of the Code of Virginia that WTC will go into a closed meeting in accordance with Virginia Code §2.2-3711.A1 to interview candidates for the position of Chief Executive Officer of WTC within the next 15 days at an undisclosed location.
- VI. Public Comments
- VII. Adjournment