

Meeting Name: Visit York County Board Meeting

Meeting Start Time: 8:00 AM EST

Meeting Start Date: February 24, 2021

Meeting End Time: 9:00 AM EST

Meeting End Date: February 24, 2021

Meeting Location: La Quinta Inn & Suites by Wyndham Rock Hill | 1235 Springdale Rd, Rock Hill, SC 29730

Agenda:

- I. CALL TO ORDER - Denise Cubbedge
- II. APPROVAL OF MINUTES - Board
- III. TREASURER'S REPORT - Tommy Schmolze
- IV. CEO REPORT - Billy Dunlap
- V. VISIT YORK COUNTY TOURISM DASHBOARD - Elizabeth Shanaman
- VI. EXECUTIVE SESSION TO APPROVE PRESIDENT/CEO COMPENSATION - Denise Cubbedge
- VII. MATTERS FOR CONSIDERATION FOLLOWING EXECUTIVE SESSION
- VIII. NEW BUSINESS
  - A. APPROVAL OF RENEWAL OF CD AT FAMILY TRUST - Rebekah Ardis
  - B. PRESENTATION/APPROVAL OF 2021-2022 BUDGET - Billy Dunlap
- IX. COMMISSIONER COMMENTS
- X. ADJOURNMENT - Denise Cubbedge