

Meeting Name: Visit York County Board Meeting

Meeting Start Time: 8:00 AM EST

Meeting Start Date: January 27, 2021

Meeting End Time: 9:00 AM EST

Meeting End Date: January 27, 2021

Meeting Location: Fairfield Inn & Suites by Marriott Rock Hill | 578 Galleria Blvd, Rock Hill,
SC 29730

Agenda:

- I. CALL TO ORDER - Denise Cubbedge
- II. INTRODUCTION OF NEW BOARD MEMBERS - Denise Cubbedge
- III. INTRODUCTION OF NEW STAFF MEMBER - Brianna Francis
- IV. APPROVAL OF MINUTES - Board
- V. TREASURER'S REPORT - Tommy Schmolze
- VI. CEO REPORT - Billy Dunlap
- VII. VISIT YORK COUNTY TOURISM DASHBOARD - Billy Dunlap
- VIII. NEW BUSINESS
 - A. APPROVAL OF NEW EXECUTIVE COMMITTEE - Denise Cubbedge
- IX. PRESENTATION OF 2019-2020 AUDIT - Charles Redfern, CPA
- X. COMMISSIONER COMMENTS
- XI. ADJOURNMENT - Denise Cubbedge