

Meeting Name: Visit York County Board Meeting

Meeting Start Time: 8:00 AM EDT

Meeting Start Date: 06/24/2020

Meeting End Time: 9:00 AM EDT

Meeting End Date: 06/24/2020

Meeting Location: Hilton Garden Inn | 650 Tinsley Way, Rock Hill, SC 29732

Agenda:

- I. CALL TO ORDER - Laurie Helms
- II. APPROVAL OF MINUTES - Board
- III. TREASURER'S REPORT - Denise Cubbedge
- IV. CEO REPORT - Billy Dunlap
- V. OTHER / NEW BUSINESS
 - A. Approval of FY21 Sales/Marketing Goals - Billy Dunlap
 - B. Approval of FY21 budget - Billy Dunlap
 - C. Board of Commissioners' Leave of Absence - Laurie Helms
- VI. EXECUTIVE SESSION – President/CEO evaluation
- VII. MATTERS FOR CONSIDERATION FOLLOWING EXECUTIVE SESSION
- VIII. COMMISSIONER COMMENTS
- IX. ADJOURNMENT - Laurie Helms