



**Board of Directors Meeting
October 19, 2023**

9 A.M.

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PUBLIC COMMENT ON AGENDA ITEMS

APPROVAL OF PREVIOUS MINUTES

1. Approval of Minutes from August 17, 2023 Regular Board Meeting

REVIEW OF FINANCIAL REPORTS AND APPROVAL OF BILLS

1. Review and Approval of PLGIT Report from August 2023
2. Review and Approval of Budget Report / Bill List from September 2023
3. Review and Approval of PLGIT Report from September 2023
4. Review and Approval of Budget Report / Bill List from October 2023

NEW BUSINESS – BIDS AND PROPOSALS

1. Monroeville Mall advertising agreement [**\$2,400**]
2. 2024 Employee Benefits Plan Resolution [**\$20,000**]

REPORT - EXECUTIVE DIRECTOR

1. September 2023 STR Report
2. 2023 Meeting schedule:
 - November 16th Board meeting ***CANCELLED***
 - December 21st Board meeting held at Doubletree by Hilton Monroeville Convention Center (Monroeville Mall)

REPORT – SALES / MARKETING

OLD BUSINESS

REPORT – BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURNMENT

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