

AGENDA

**Visit Savannah
Board of Directors
Monthly Meeting
Friday, June 14, 2024, 8:30 am - 9:30 am
Large Conference Room**

- A. **Welcome and Opening Remarks** Todd Costin
- B. **Monthly Topic**
 - 1. Tom Garzilli - International Visitation Opportunities
- C. **Consent Agenda**
 - 1. Minutes
 - 2. Financials Gene Dobbs Bradford
 - 3. Smith Travel Report (STR)
 - 4. Sales Production Report
 - 5. Approval of Consent Agenda
- D. **President's Report** Joseph Marinelli
 - 1. Mid-Year Check In
 - 2. Sustainability Initiatives
- E. **Department Reports**
 - 1. Marketing and Communications Angela Westerfield
 - a. Trolley Tour Update
 - b. Saks 5th Avenue Window Update
 - c. Recent Awards
 - 2. Business Development Jeff Hewitt
 - a. IMEX
 - b. Bassmaster Classic Update
- F. **Chairman's Report** Todd Costin
 - 1. New Business/Old Business
- G. **Chamber Update** Bert Brantley
- H. **Announcements/Upcoming Meetings**
 - Executive Committee Meeting**; Friday, August 2, 8:30 AM *(no July meeting)*
 - Board of Directors Meeting**; Friday, August 9, 8:30 AM *(no July meeting)*
- I. **Adjournment**