AGENDA

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

A. Welcome and Opening Remarks

Todd Costin

1. Welcome Sarah Iacovozzi - Sports Sales & Services Coordinator

B. Consent Agenda

Todd Costin

- 1. Minutes
- 2. Financial Report

Gene Dobbs Bradford

- 3. Sales Report
- 4. STR Report
- 5. Approval

C. President's Report

Joseph Marinelli

- 1. SLIDO Poll
- 2. Board Development Task Force
- 3. Sports Council Update
- 4. 2025 Business Plan and Budget
- 5. CEO Summit 2025
- 6. 2024 Staff Leadership Retreat

D. **Department Reports**

1. Marketing and Communications

Angela Westerfield

- a. Surprisingly Savannah Trolley Tour Update
- b. Saks 5th Avenue Partnership Recap
- c. Travel + Leisure Summit
- d. Ripe Booking Engine Report tentative pending report

2. Sales and Services

Larry Browder

- a. Savannah Bananas Client Event in DC
- b. Show Us Your Badge Program

Chris Andre

- c. ASAE in Cleveland
- d. Upcoming Travel

- E. Chairman's Report
- F. New Business/Old Business
- G. Announcements/Meeting Dates

Board Development Task Force: Wednesday, September 11th, 8:30 AM **EC + BOD Meeting**; Friday, September 13, 8:30 AM

H. Adjournment