

AGENDA

Visit Savannah
Board of Directors
Monthly Meeting (Combined with EC Meeting)
Friday, September 13, 2024, 8:30 am - 9:45 am
Large Conference Room

- A. **Welcome and Opening Remarks** Todd Costin
- B. **Consent Agenda** Todd Costin
 - 1. Minutes
 - 2. Financials Gene Dobbs Bradford
 - a. Audit Report Andrea Sims
 - 3. Smith Travel Reports (STR)
 - 4. Sales Production Report
 - 5. Approval of Consent Agenda
- C. **President's Report** Joseph Marinelli
 - 1. Travel + Leisure Visit
 - 2. Garden City
 - 3. BDTF
 - 4. SEC Announcement
 - 5. Recent Awards
 - 6. Staff Retreat Recap
 - 7. 2025 Business Plan and Budget
 - 8. Office Space Project
- D. **Department Reports**
 - 1. Marketing & Communications Angela Westerfield
 - a. Surprisingly Savannah Tour Recap
 - b. Savannah Holly Days
 - 2. Business Development Jeff Hewitt
 - a. Sales Team Travel & ASAE Recap
- E. **Chairman's Report** Todd Costin
 - 1. New Business/Old Business
- F. **Chamber Update** Bert Brantley
- G. **Announcements/Upcoming Meetings**

October EC Meeting: Friday, October 4th, 8:30 AM

October BOD Meeting: Friday, October 12th, 8:30 AM

H. **Adjournment**