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## **CVB MEETING AGENDA**

Thursday, January 20, 2022, 9:15 am – 10:00 am  
Via Zoom

### **Roll Call**

#### **9:15-9:20 Public Comment**

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### **9:20-9:40 Discussion/Action Items**

- A. Review/Modify/Approve Past Meeting Minutes
- B. 2022 Marketing discussion
- C. 2022 Event discussion
- D. Additional Discussion Items from Board Members

#### **9:40-9:55 Update on Business Items of Interest**

- A. Executive Director Report
- B. Additional New Business from Board Members

#### **9:55 Public Comment on any Public Matter Not on the Agenda**

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### **Next Meeting Date and Agenda February 17, 2022**

#### **10 am Adjourn**

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#### **Board of Directors**

**Kristen Galbraith – Chair     Dale Sexton – Vice-Chair     Kelly Baker – Secretary**  
**Kathryn Bornemann     Megan Eubank     Tyler Erickson     Brian Menges**