

GOVERNING COMMISSION MEETING

December 13, 2021

6:30 PM

- |       |                             |                            |
|-------|-----------------------------|----------------------------|
| I.    | Call To Order               | John Kurtovich             |
| II.   | Roll Call                   | John Tully                 |
| III.  | Guest Speaker               | Betsy Allen, Miller Cooper |
| IV.   | Approval of the Minutes     | Commissioners              |
| a.    | October 4 <sup>th</sup>     |                            |
| V.    | Financial Report            | Ray Nice                   |
| VI.   | Chairman Time               | John Kurtovich             |
| VII.  | Executive Director's Report | Victoria Gaspar            |
| a.    | General Updates             |                            |
| b.    | Marketing                   |                            |
| c.    | Recap/Upcoming Events       |                            |
| VIII. | New Business                |                            |
| a.    | Reschedule of June meeting  |                            |
| b.    | Strategic Report FY21-22    |                            |
| IX.   | Old Business                |                            |
| X.    | Adjournment                 |                            |
| XI.   | Public Participation        |                            |