

AGENDA

**Visit Savannah
Executive Committee
Monthly Meeting - NEW TIME
Thursday, November 2, 2023, 12:00 pm - 1:00 pm
Large Conference Room**

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|---|-------------------|
| A. Welcome and Opening Remarks | Kimberly Phillips |
| B. Consent Agenda | Kimberly Phillips |
| 1. Minutes | |
| 2. Financial Report | Carey Ferrara |
| 3. Smith Travel Research (STR) Report | Joseph Marinelli |
| 4. Sales Production Report | |
| 5. Approval | |
| C. President's Report | Joseph Marinelli |
| 1. Boston Activation Recap | |
| 2. Media Week in NYC | |
| 3. 2024 Budget Discussion | |
| D. Chairman's Report | Kimberly Phillips |
| E. Announcements | |
| 1. NO BOD MEETING IN NOVEMBER | |
| 2. BOD Meeting | |
| Friday, December 8; 8:30 AM | |
| 3. Joint Boards Holiday Party | |
| Thursday, December 14th; 5:30pm: The Thompson Hotel | |
| F. Adjournment | |