AGENDA

Visit Savannah
Executive Committee
Monthly Meeting
Friday, February 9, 2024, 8:30 am - 9:30 am
Large Conference Room

A. **Welcome and Opening Remarks**

B. **Consent Agenda**

    1. Minutes

    2. Financial Report

    3. Smith Travel Report

    4. January Sales Report

    5. Approval

C. **President's Report**

    1. Board Leadership Symposium Recap

    2. City Council Invitation

    3. SCC Expansion "Spokesperson"

    4. Board Engagement Form

    5. Garden City Update

D. **Chairman's Report**

    1. Savannah Chatham Day Report

    2. Vision for 2024

E. **New Business/Old Business**

F. **Announcements/Meeting Dates**

    Board of Directors Meeting; *newdate* Wednesday, February 14th, 8:30 AM
    Executive Committee Meeting; Friday, March 1st, 8:30 AM

G. **Adjournment**