

AGENDA

**Visit Savannah
Executive Committee
Monthly Meeting
Friday, August 2, 2024, 8:30 am - 9:30 am
Large Conference Room**

- A. **Welcome and Opening Remarks** Todd Costin
- B. **Consent Agenda** Todd Costin
 - 1. Minutes
 - 2. Financial Report Gene Dobbs Bradford
 - 3. Sales Report
 - 4. STR Report
 - 5. Approval
- C. **President's Report** Joseph Marinelli
 - 1. SLIDO
 - 2. Surprisingly Savannah Trolley Tour Update
 - 3. Board Development Task Force
 - 4. Sports Council Update
 - 5. 2025 Business Plan & Budget
 - 6. 2025 CEO Summit
- D. **New Business/Old Business** Todd Costin
- E. **Announcements/Meeting Dates**
 - Board of Directors Meeting;** Friday, August 9th, 8:30 AM
 - Board Development Task Force;** Wednesday, September 11, 8:30 AM
 - Executive Committee Meeting;** Friday, September 13, 8:30 AM
- F. **Adjournment**