

**Pulaski County Board of Tourism  
Regular Board Meeting  
January 31, 2024, at 4PM  
Pulaski County Tourism Bureau Meeting Room  
POSTED 01/25/24 2:00 PM**

AGENDA	NOTE
<b>Call Meeting to Order</b>	
<b>Introductions</b>	New Board Member Judy Garner
<b>Approve Agenda</b>	
<b>Approve Minutes</b>	October Minutes
<b>Approve Director Report &amp; Financials</b>	Nov/Dec Reports
<b>Treasurer's Report/Financials</b>	November Data
<b>Guest Tax Report</b>	
<b>Directors Report</b>	January
<b>Old Business</b>	Sports Feasibility Study
<b>New Business</b>	Set Executive Board for 2024
<b>Area Representative Reports</b>	
<b>Closed Session</b>	Motion: Move into closed session pursuant to RSMO Chapter 610.021 2 (Personnel).
<b>Return to Open Session</b>	
<b>Adjourn Meeting</b>	

MEETING PURSUANT TO RSMO CHAPTER 610.021 (1), (2), & (3) REVISED STATUTES OF MISSOURI, THE SUNSHINE LAW, AS NOW EXISTING OR HEREAFTER AMENDED. REPRESENTATIVES OF THE MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING: Katie Dreadfulwater, Tourism Executive Assistant / 137 ST. ROBERT BLVD. STE A, ST. ROBERT, MO. 65584. PHONE NUMBER 573-336-6355.