

**Pulaski County Board of Tourism
Regular Board Meeting
October 23, 2024, at 4PM
Pulaski County Tourism Bureau Meeting Room**

AGENDA	NOTE
Call Meeting to Order	
Introductions	
Approve Agenda	
Approve Minutes	July Minutes
Approve Director Report & Financials	Aug/Sept
Treasurer's Report/Financials	Aug Data
Guest Tax Report	
Directors Report	October
Committee Reports	Exploratory Committee
Old Business	
New Business	Nominating Committee Present Recommendations to board for discussion/vote
	2024 Review 2025 Marketing Plan & Budget
Area Representative Reports	
Move to Closed Session	Move to closed session pursuant to RSMO Chapter 610.021 - Personnel
Closed Session Adjournment	
Adjourn Meeting	

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.