

**Pulaski County Board of Tourism
Regular Board Meeting
January 21, 2026, at 4PM
Pulaski County Tourism Bureau Meeting Room**

AGENDA	NOTE	ACTION	RESPONSIBILITY	Motion	2nd	Opposed
Call Meeting to Order		Motion	President			
Introductions	New Board Members Amy Pratt – Hotel Melissa Sharp – Business Interest					
Approve Agenda		Motion	President			
FY26 Executive Board	Set FY26 Executive Board	Motion	President			
Approve Minutes	October Minutes	Motion	Secretary			
Approve Director Report & Financials	Nov/Dec Reports	Motion	President			
Treasurer’s Report/Financials	November Data ACH Access	Motion Motion	Treasurer			
Guest Tax Report		Motion	Executive Director			
Directors Report	January	Motion	Executive Director			
Old Business						
New Business	FY25 Review Annual Conflict of Interest Review Strategic Plan Extension Policy 307 Financial Policy Search Committee	Motion Motions Motion Motion	President			
Area Rep Reports		Discussion				
Closed Session	Move to Closed Session for Personnel	Motion/Roll Call Vote				
Open Session	Move back to Open Session	Motion/Roll Call Vote				
Adjourn Meeting		Motion	President			