

**Pulaski County Board of Tourism  
Regular Board Meeting  
April 15, 2026, at 4PM  
Pulaski County Tourism Bureau Meeting Room**

AGENDA	NOTE
<b>Call Meeting to Order</b>	
<b>Introductions</b>	
<b>Approve Agenda</b>	
<b>Closed Session</b>	MEETING PURSUANT TO RSMO CHAPTER 610.021 for Personnel, Legal, and Contracts
<b>Return to Open Session</b>	
<b>Approve Minutes</b>	January Minutes
<b>Approve Director Report &amp; Financials</b>	Feb/Mar Reports
<b>Treasurer's Report/Financials</b>	Feb Data
<b>Guest Tax Report</b>	
<b>Directors Report</b>	April
<b>Old Business</b>	Search Committee
<b>New Business</b>	FY25 Audit Policy 209 Holidays Policy 216 Personal Days
<b>Area Representative Reports</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.