



Board of Directors Meeting
November 14, 2023
Orange Beach Welcome Center Conference Room

AGENDA

Call to Order

Glen Kaiser

Operational Topics

- | | | |
|----|---|--------------------------|
| A. | 1. <u>Approval of October 24, 2023 Board of Directors Meeting Minutes</u> | Glen Kaiser |
| B. | Consent Agenda Items and Performance Measures | <u>Questions Contact</u> |
| | 2. <u>Destination Growth Indicators</u> | Beth Gendler |
| | 3. <u>Communications Report</u> | Todd Walton |
| | 4. <u>H&I Report</u> | Kim Chapman |
| | 5. <u>Sales & Sports Report</u> | Michelle Russ |
| | 6. <u>Financial Statements</u> | David Greene |
| C. | Motion to Accept Consent Agenda Items | Glen Kaiser |
| D. | Action Items | |
| | 7. <u>CVB Weapons Policy – Executive Summary & Policy</u> | David Greene |
| | 8. <u>StaySense / Amplify Next Steps</u> | Beth Gendler |
| E. | Discussion Items | |
| | 9. <u>NOAA Rice's Whale Update</u> | Susan/Beth |

Adjourn

Next Meeting Date
Board Retreat: 11/29 – 12/1
Battle House Renaissance Hotel, Mobile AL