

**NOTICE OF MEETING
POSTED 5/20/2022 @ 12:00 P.M.**

**TRI-COUNTY LODGING ASSOCIATION
BOARD MEETING
WEDNESDAY, MAY 25TH, 2022 @ 10:00 A.M.
TCLA/CVB OFFICE – 985 KK DRIVE, OSAGE BEACH, MO**

TENTATIVE AGENDA

1. Call to Order
2. Board, Staff & Guest Introductions
3. Approval of Agenda
4. Public Comments: This is a time set aside on the agenda for citizens and visitors to address the Advisory Board on any topic that is not a public hearing. The Board will not act on any item not listed on the agenda, but the Advisory Board welcomes, and values input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.
5. TCLA and Business District Structure
6. Elect TCLA Board Officers-Chair, Vice Chair, Secretary/Treasurer
7. CVB Board Representatives- 1 Small, 1 Medium, and 1 Large
8. Business District Reports- Lance Utley, Camden County Business District
TBD, Miller County Business District
Pamela Quinn, Morgan County Business District
9. TCLA Committees Discussion:
 - A. Group Sales
 - B. Event Committee
 - C. Fishing Committee
 - D. Budget Committee
 - E. Employee Performance Review
 - F. Website Committee Report
 - G. Marketing Committee
 - H. Legislative Committee
10. Financial Report
11. Executive Director/Public Relations Report-Lagina Fitzpatrick
12. CVB Update – Heather Brown
13. New Business
 - A. TCLA Agreement with the Business Districts
 - B. TCLA Agreement with the CVB for Marketing Fulfilment
 - C. FY23 TCLA Budget
 - D. Code of Ethics Form
 - E. Other New Business – The board may go into closed session under RSMo Section 610.021 (3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded
14. Old Business
 - A. Other Old Business-The Board may go into closed session under RSMo. 610.021 (1) – Legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys
15. Set future TCLA Meeting Dates
16. Adjourn