

**ANDERSON MADISON COUNTY
VISITORS COMMISSION MEETING**

**January 13, 2022
8:00 a.m.**

AGENDA

- | | | |
|-------|-------------------------|-------------------------------------|
| I. | Call to Order | Marj Shell, Commission President |
| II. | Approve/Amend Agenda | Marj |
| III. | Secretary's Report | Marj |
| IV. | Treasurer's Report | Rick Fulaytar, Commission Treasurer |
| V. | Old Business | |
| | a. Rules for Procedure | Marj |
| | b. Other | |
| VI. | New Business | |
| | a. 2021 Review | Mark Thacker, Executive Director |
| | b. Membership | Marj |
| | c. AMCVB Strategic Plan | Mark |
| | d. Other | |
| VII. | President's Remarks | Marj |
| VIII. | Adjourn | |

2022 Commission Meetings at 8:00am at the Anderson Madison County Visitors Bureau

April 21

July 14

October 13