



RandolphCounty
Tourism Development Authority

**BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 19, 2020
PHILLIP DOUGLAS KEMP MEETING ROOM
500 ALBEMARLE RD, ASHEBORO**

AGENDA

- I. Call to Order – David Caughron, Chairman of the Board
- II. Roll Call of Board Members – Amber M. Skeen, Clerk to the Board
- III. Request to Adopt the Agenda – David Caughron
- IV. Request to Approve January 22, 2020 Board Meeting Minutes – David Caughron
- V. Presentation of 2020 Official Heart of North Carolina Travel Guide – David Caughron
- VI. Official Announcement of LuxLife Magazine 2020 Travel & Tourism Awards – Tammy O’Kelley, CEO
- VII. Presentation of Nat Geo Wild’s North Carolina Zoo Sizzle Reel – Diane Villa, Director of Communications and Marketing/BOD
- VIII. 500 Albemarle Road Building Update & Budget Review – Amber M. Skeen, Director of Office Administration
- IX. Update on NC School of Government Clerk Certification Course Week #1 – Amber M. Skeen
- X. Finance Reporting – Tammy O’Kelley
 - *Finance Report for Month-Ending January 31, 2020*
- XI. Hotel Data Reporting – Amber Scarlett, Director of Tourism

