



## **AGENDA**

### **Board of Directors Meeting**

**Wednesday, April 21, 2021 | 2:00 pm**

**RANDOLPH COUNTY EXTENSION OFFICE |  
1003 S FAYETTEVILLE STREET | ASHEBORO, NORTH CAROLINA**

- 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 Approve April 21, 2021 Agenda – David Caughron
- IV. Request to Approve Board of Director’s Meeting Minutes from March 17, 2021 – David Caughron
- V. Presentation of Zoo City Sportsplex Update – David Putnam, Community & Strategic Initiatives Planner, Piedmont Triad Regional Council Regional Council (PTRC)
- VI. Request to Approve a Letter of Support for Zoo City Sportsplex Grant Initiatives – David Caughron
- VII. Presentation of 2021-22 Authority DRAFT Budget Proposal – Suzanne Dale, Finance Officer & Amber M. Skeen
- VIII. Finance Reporting – Suzanne Dale
  - *Finance Report for Month-Ending March 31, 2021*
- IX. Hotel Data Reporting – Amber Scarlett
  - *Hotel Data Report for Month-Ending February 28, 2021*
  - *Hotel Data Report for Month-Ending March 31, 2021*
  - *First-Quarter Hotel Data Report Ending March 31, 2021*
- X. I-73/74 Visitor Centers Data Reporting – Amber M. Skeen

- *Attendance Data Comparison & Guest Registrant Reports for Month-Ending Ending March 31, 2021*
  - *First-Quarter Attendance Data Report Ending March 31, 2021*
- XI. DK Communications Group Public Relations Reporting – Amber Scarlett
- XII. Update on COVID-19 Pandemic Operations – Amber Scarlett
- XIII. Board Member Updates – David Caughron
- XIV. Request to Adjourn – David Caughron

Next Board of Directors Meeting  
*Wednesday, May 19, 2021 | 2 pm*  
*Location - TBD*