



AGENDA

Board of Directors Meeting

Wednesday, September 15, 2021 | 2:00 pm

NC EXTENSION OFFICE - RANDOLPH COUNTY |

1003 S FAYETTEVILLE STREET | ASHEBORO, NORTH CAROLINA

- I. Call to Order – Rebecca Petty Moffitt, Vice Chair of the Board
- II. Roll Call of Board Members – Amber M. Skeen, Clerk to the Board
- III. Request to Approve September 15, 2021 Agenda – Rebecca Petty Moffitt
- IV. Request to Approve Board of Director’s Meeting Minutes from August 18, 2021 – Rebecca Petty Moffitt
- V. Request to Adopt Policy Requirements for COVID-19 Testing and Face Coverings as an Alternative to Proof of Full Vaccination for Randolph County TDA Employees – Amber Scarlett, Executive Director
- VI. Finance Reporting – Suzanne Dale
 - *Finance Report for Month-Ending August 31, 2021*
- VII. Hotel Data Reporting – Amber Scarlett
 - *Hotel Data Report for Month-Ending July 31, 2021*
- VIII. I-73/74 Visitor Centers Data Reporting – Amber M. Skeen
 - *Attendance Data Comparison & Guest Registrant Reports for Month-Ending Ending August 31, 2021*
- IX. DK Communications Group Public Relations Reporting – Susan Dosier
- X. Manor House Graphics Visual Advertisement Reporting – Richard Schoenberger

- XI. Tourism Recovery Updates– Amber Scarlett
- XII. Board Member Updates – Rebecca Petty Moffitt
- XIII. Request to Adjourn – Rebecca Petty Moffitt

Next Board of Directors Meeting
Wednesday, October 20, 2021 | 2 pm
Location - TBD