



AGENDA
Board of Directors Meeting
Wednesday, November 18, 2020

THE RANDOLPH COOPERATIVE EXTENSION OFFICE
1003 S FAYETTEVILLE ST, ASHEBORO, NC 27203

- 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 November 18, 2020 Agenda – David Caughron
- IV. Request to Approve Board of Directors Meeting Minutes for October 28, 2020- David Caughron
- V. Finance Reporting – Suzanne Dale, Finance Officer
 - *Finance Report for Month-Ending October 31, 2020*
 - *Budget Amendment 2021-04*
- VI. Hotel Data Reporting – Amber Scarlett
 - *Hotel Data Report for Month-Ending October 31, 2020*
- VII. I-73/74 Visitor Centers Data Reporting – Amber M. Skeen
 - *Attendance Data Comparison & Guest Registrant Reports for Month-Ending Ending October 31, 2020*
 - *Third Quarter Attendance Data Comparison Report Ending October 31, 2020*
- VIII. Public Relations Reporting – Amber Scarlett
 - *Public Relations Report for Month-Ending Ending October 31, 2020*
- IX. Update on COVID-19 Pandemic Operations – Amber Scarlett
- X. Board Member Updates – David Caughron

XI. Request to Adjourn – David Caughron

Next Board of Directors Meeting

Wednesday, December 16, 2020

Randolph County Office Building (Downstairs Training Room)

735 McDowell Rd, Asheboro, NC 27205