



Board of Directors Meeting | Wednesday, August 14, 2019
Commissioner's Meeting Room, 1909 Randolph County Courthouse

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 Approve Board of Director's Meeting Minutes for June 19, 2019 – David Caughron
- IV. Presentation on Randolph County Trails Advisory Committee's 2019 Initiatives – Mary Joan Pugh, Trails/Natural Heritage Coordinator
- V. Presentation of Piedmont Triad Outdoor Recreation 2019 Initiatives – Betty Huskins, President, Ridgetop Associates on behalf of the Piedmont Triad Regional Council
- VI. Presentation of Visitor Centers Customer Service Survey Results for June – December 2018 – Tammy O'Kelley, CEO
- VII. Request to Approve Updated Policies and Procedures to Align with New Position Titles – Tammy O'Kelley
 - *Statement of Personal & Professional Standards of Conduct*
 - *Conflict of Interest*
 - *Employee Policies & Procedures Manual*
- VIII. Finance Reporting – Suzanne Dale, Finance Officer
 - *Finance Report for Month-Ending June 30 & July 31, 2019*
 - *Request to Approve Budget Amendments #2020_01, 02, and 03*
- IX. Hotel Data Reporting – Amber Scarlett, Director of Tourism
 - *Hotel Data Report for Month-Ending June 30, 2019 & Second Quarter-Ending June 30, 2019*
- X. I-73/74 Visitor Centers Data Reporting – Amber Scarlett
 - *Attendance Data Comparison Reports for Months-Ending June 30 & July 31, 2019*
 - *Guest Registrants Reports for Months-Ending June 30 & July 31, 2019*

