



**Kingsland Convention & Visitors Bureau Authority
Board of Directors Meeting
August 20, 2024 | 8:00 AM**

AGENDA

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|----|---|--------|
| 1. | Call to Order & Welcome | Yadav |
| 2. | Agenda Amendments & Agenda Approval | Yadav |
| 3. | Approval of Minutes from June 2024 | Yadav |
| 4. | Financial Summary Report | Harvey |
| 5. | Old Business | |
| | a) MOU between CVB and the DDA for staff compensation | Harvey |
| 6. | New Business | |
| | a) Budget FY 2024/2025 | Harvey |
| 7. | Miscellaneous discussion and/or announcements | |
| | a) Next regularly scheduled meeting October 9th at 8 AM | Yadav |
| 8. | Adjourn | |