

AGENDA
MOORESVILLE TRAVEL & TOURISM AUTHORITY
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 6, 2022
9:00 AM – CIRCA 1873 AT ON THE NINES, MOORESVILLE NC

1. Call to Order
2. Regular Agenda
 - a. Approval of the Minutes
 - b. 2022 Board Meetings
 - c. Executive Director Report
 - d. Director of Sales Report
 - e. Financial Report
 - f. Randall Travel Marketing Proposal
 - g. Strategic Plan Proposals
 - h. Old Business
 - i. New Business
 - j. Closed Session - Personnel (G.S. 143-318.11(a)(6))
3. Adjourn