

**AGENDA**  
**MOORESVILLE TRAVEL & TOURISM AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, APRIL 4, 2024, 9:00 AM**  
**DULCE & DELISH CAFE, DOWNTOWN - MOORESVILLE, NC**

1. Call to Order
  
2. Regular Agenda
  - Approval of the Minutes
  - Executive Director Report
  - Chairman of the Board Report
  - LEADS Report
  - Financial Report
  - New Business
  - Old Business
  
3. Adjournment