

**Post Agenda for January 3, 2023
Regular Convention & Visitors Bureau Meeting**

Members Present: Ronal Graham, Chairman
Marcy Kernea, Vice-Chairman
Ron Henderson, Director
Rhonda Swaney, Director
Tammy Roberson, Director

Members Absent: None

Also Present: Mark Vaughn, City Manager
Jamie Klementisz, Main Street Manager

1. CVB voted to approve the minutes from December 6, 2022.
2. CVB voted to approve the Resolution and Agreement for Expenditure of Municipal Excise Tax Proceeds as presented.
3. CVB voted to adjourn.