

**The Heart of Appalachia Tourism Authority
Board of Directors Meeting
Western Front Hotel, St. Paul, VA
Thursday, June 16, 2022 – 10 am
AGENDA**

Call to Order/Recognize Quorum

Approval of Agenda

Minutes

- Approval of February Board Meeting Minutes (no quorum for April meeting) ACTION

Finances

- Approval of April Financial Report ACTION
- Proposed FY23 Budget ACTION

Old Business

- Economic Impact Survey Update
- VTC Survey Results

New Business

- Resolution Appropriating ARC Funds ACTION
- Non-Discrimination Policy ACTION
- Procurement Procedures ACTION
- VTC's Extranet & Simpleview Update

Marketing Report – Kim Short/Smith

Business Development Report – Joe Morton

VTC Update – Michelle Workman

Closed Session - § 2.2-3711 (A) (7) Legal Business

- A. *Public bodies may hold closed meetings only for the following purposes:*
 - 7. *Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.*

Adjourn