

VIRGINIA IS FOR LOVERS

AGENDA VIRGINIA TOURISM AUTHORITY BOARD OF DIRECTORS WINTER MEETING

Virginia Tourism Corporation | Board Room
901 E. Cary St. Suite 900
Richmond, Virginia 23219

Thursday, December 05, 2024
9:00AM – 1:00PM

08:00 – 08:45 a.m.

Breakfast in 9th Floor Board Room

09:00 a.m.

I. Call to Order

II. Investiture

- a. Mr. Moses Foster
President, West Cary Group
Richmond, Virginia
- b. Ms. Lisa Meriwether
Tourism Manager, City of Danville
Danville, Virginia
- c. Mr. Christian Pinkston
President, Pinkston
Falls Church, Virginia
- d. Ms. Lori Waran
President, Richmond Raceway
Ashland, Virginia

III. Approval of Minutes from:

- a. June 06, 2024

IV. Report of the Secretary of Commerce and Trade

V. Chairwoman's Report

VI. Staff Reports

VII. Public Comment

12:00 p.m.

VIII. Adjournment / Lunch

1:00 p.m.

IX. Depart