

**Heart of Appalachia Tourism Authority
Executive/Personnel Committee Meeting**

Date: March 4, 2026

Time: 9:30 AM

Location: UVA Oxbow Center

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

- Approval of past meeting minutes
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Old Business

- Procurement Policy Revision
 - Small Purchases Revision
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New Business

- Review of RFP Proposals for Photography
 - Discussion of applicants
 - Selection of three candidates to recommend to the full board
 - New time for quarterly meeting: move from first Wednesday in quarter to second Wednesday in quarter. NOTE this is to accommodate Scott County, and Crooked Road as their meeting falls on the first Wednesday.
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End March Executive/Personnel Meeting