VIRGINIA IS FOR LOVERS

AGENDA
VIRGINIA TOURISM CORPORATION
BOARD OF DIRECTORS COMMITTEE MEETING
GOVERNANCE

Virtual Meeting
Thursday, November 12, 2026
11:00 – 11:45 AM

GOVERNANCE COMMITTEE:

Jason Gamel (Chairman) - President and CEO of ARDA (American Resort Development Association)
Lori Waran – President of Richmond Raceway
Mike McMahon – Vice President of Operations & Finance, VTC

11:00 AM	**I.**	**Call to Order**
	II.	**Review Minutes from May 26, 2026, Meeting**
	III.	**Recap of Goverance Report from the Summer Board Meeting**
	IV.	**Committee Discussion and Q&A**
	V.	**Action Items & Next Steps**
11:45 AM	**VI.**	**Adjournment**