



**Discover Newport
Board of Directors Meeting
Audrain Auto Museum
222 Bellevue Avenue
Newport, RI
Tuesday, April 26, 2022
12pm**

AGENDA

1. **Call to Order:** Roll Call
2. **Public Comment:** 10 minutes
Board members take public comments under advisement. People interested in speaking should sign in with the Discover Newport representative and time will be allocated accordingly.
3. **Welcome**
4. **Approval of Minutes** – March 15, 2022
5. **Treasurers Report:** Geremie Callaghan
Monthly review –March financials
Restatement and Amendment for 401(a) plan
6. **Statewide Marketing Update:** Anika Kimble-Huntley, Mark Brodeur & Robin Erickson
7. **Staff Updates:** Kathryn Farrington/Tim Walsh
8. **Regional Town Updates:** - town representatives may give a brief update on trends in their respective community.
9. **Adjournment**

**The next Board of Directors Meeting will be held on:
May 17, 2022
TBD**