



AGENDA

NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU

DBA DISCOVER NEWPORT

BOARD OF DIRECTORS MEETING

Tuesday, June 21, 2022

Sailing Hall of Fame

365 Thames St.

Newport, RI

12pm

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. **Approval of Minutes** – May 17, 2022 **TR McGrath**
4. **Treasurer's Report:** **Geremie Callaghan**
Review of May financials
5. **President's Report:** **Evan Smith**
6. **Staff Updates:** **Kathryn Farrington/Tim Walsh**
7. **Regional Town Updates**-each Town Representative may give a brief update on the happenings in their district.
8. **Adjournment:**

The next Board of Directors Meeting will be held on:

September 20, 2022

PTBA