



AGENDA

**NEWPORT & BRISTOL COUNTY CONVENTION & VISITORS BUREAU
DBA DISCOVER NEWPORT
Tuesday, January 18, 2022
Board of Directors Meeting
To be held virtual
12pm**

Virtual Meeting: Pursuant to Executive Order No. 22-01 issued by the Governor of the State of Rhode Island, this meeting will be conducted by electronic communication only.

Join Zoom Meeting

<https://us02web.zoom.us/j/83365930688?pwd=MXlwWEtYM2ZzN09JUXJuQzFGK0RCZz09>

Meeting ID: 833 6593 0688

Passcode: 610118

One tap mobile

+13126266799,,83365930688#,,,,*610118# US (Chicago)

+16465588656,,83365930688#,,,,*610118# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/kc9w6A6R4p>



1. **Call to Order – TR McGrath Public Comment**
2. **Public Comment**
3. **Approval of minutes – from meeting on November 16, 2021**
4. **Finance Report – Geremie Callaghan**
 - a. Monthly financial review
5. **President’s Report- Evan Smith**
6. **Sales Report - Tim Walsh**
7. **Marketing Report- Kathryn Farrington**
8. **Regional town updates - Municipal reps**
9. **Adjournment**

**The next Board of Directors Meeting will be held on:
Tuesday, February 15, 2022
12pm
TBD**