

**Board of Directors Meeting**

**Large Conference Room**

**101 East Bay Street**

**Friday, February 14, 2020**

***This Meeting is Open to the Public***

1. **Call to Order and Welcome: Visit Savannah Chairman Pritpal Singh**
2. **Pritpal Singh / Jonathan Claughton / Joseph Marinelli**

* **Minutes**
* **Financials**
* **Hotel/Motel Tax Collections Report**
* **Smith Travel Research Report**
* **Convention Transportation Fund Update**

1. **President’s Report: Joseph Marinelli**

* **Current Activities/Events Update**
* **Other**

1. **Department Reports**
2. **Chairman’s Report**
3. **Savannah Chamber Update: Bill Hubbard**
4. **Designee Reports**
5. **Old Business**
6. **New Business**
7. **Adjournment**

***Announcements***

*Name: Public Notice of Board Meeting – Feb 14, 2020*