

Board Agenda
ILLINOISouth Tourism
Board Meeting Agenda
April 27, 2022 at 10:30 a.m.

Welcome and Chair's Remarks – Ronnie White

Call to order: (22 members required for quorum) – Baily Maulding Attachment 1

Committee Reports: Consent Agenda Items

1. Approval of minutes - January 26, 2022 Board Meeting Attachment 2
2. Executive Committee - March 2, 2021 & April 6, 2022 Attachment 3
3. Finance Committee - No Meeting
 a. 3rd Qtr. LTCB & Financial Statements Attachment 4
 b. Current cash position Attachment 5
4. Other Committee
 a. Nominating Committee - No Meeting
 b. Personnel Committee - No Meeting
 c. By-Laws Committee - No Meeting
5. President's Report Attachment 6

Old Business

6. Title correction for Chairman of the Board of Directors

New Business

7. New Business
 a. Committee Review – Finance/Personnel/By-Laws Attachment 7
 b. By-Laws Update Attachment 8
8. Open Meeting Act training
9. Other New Business - Rebranding

Items for Discussion from Board Members:

Motion to Adjourn meeting:

Next Board Meeting: Wednesday, July 27, 2022 at 10:30am (In person & Zoom)