

**Board Agenda
ILLINOISouth Tourism
Board Meeting Agenda
July 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 – April 27, 2022 Board Meeting | Attachment 2 |
| 2. Executive Committee - June 1, 2021 & July 6, 2022 | Attachment 3 |
| 3. Finance Committee – May 25, 2022, Approval of FY'23 Budget | Attachment 4 |
| a. 4th Qtr. LTCB & Financial Statements | Attachment 5 |
| b. Current cash position | Attachment 6 |
| 4. Other Committee | |
| a. Nominating Committee - No Meeting | |
| b. Personnel Committee - No Meeting | |
| c. By-Laws Committee – June 16, 2022 | Attachment 7 |
| 5. President's Report | Attachment 8 |

Old Business

New Business

- | | |
|-------------------------------------------|--------------|
| 6. New Business | |
| a. By-Laws Update and Approval of Changes | Attachment 9 |
| 7. Open Meeting Act training | |

Items for Discussion from Board Members:

Motion to Adjourn meeting:

Next Board Meeting: Wednesday, October 26, 2022 at 10:30am (In person & Zoom)