



GREAT RIVERS & ROUTES TOURISM BUREAU
QUARTERLY BOARD MEETING
Aerie's Resort-Grafton, Illinois

Thursday, April 21, 2022
Meeting: 8:00 a.m.

AGENDA:

- I. *Call to Order*
- II. *Opening Remarks from President*
- III. *Approval of July Board Minutes*
- IV. *Approval of Quarterly Financials*
 - a. *FY22 Financial Update*
- V. *FY21 Audit Report*
- VI. *Tourism Bureau Report*
- VII. *Legislative Update*
- VIII. *Committee Assignments:*
 - a. *Board Nominating Committee*
 - b. *Outreach/Legislative*
 - c. *Development*
 - d. *Sports & Recreational Development*
- IX. *Other Business:*
 - a. *Old Business*
 - b. *New Business*
 - c. *General Announcements*
- X. *Executive Session*
- XI. *Adjournment*