



GREAT RIVERS & ROUTES TOURISM BUREAU
QUARTERLY BOARD MEETING
Gateway Convention Center-Collinsville, IL

Thursday, December 15, 2022
Meeting: 9:00 a.m.

AGENDA:

- I. Call to Order*
- II. Opening Remarks from President*
- III. FY22 Audit (period end 6/30/22) Final Results*
- IV. Approval of September Board Minutes*
- V. Approval of Quarterly Financials*
- VI. Tourism Bureau Report*
- VII. Old Business*
- VIII. New Business*
 - i. New Board Member: Sports/Rec Position*
 - ii. Annual Tourism Summit-Our Time to Shine*
 - iii. \$750,000 Madison County ARPA Sports Tourism Grant*
 - iv. \$10 Million State of Illinois Byway Capitol Grant*
 - v. GRRTB Organizational Chart-Update*
- IX. General Announcements*
- X. Executive Session*
- XI. Adjournment*