



## Meeting Agenda

### TOURIST DEVELOPMENT COUNCIL PANEL MEETING

July 24, 2020  
Virtual Zoom Meeting

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**1A**     **ROLL CALL**

**1B**     **REASONABLE OPPORTUNITY TO BE HEARD AS PROVIDED IN RULE 6.06**

**1C**     **SETTING OF THE AGENDA**

1C.1     Preliminary Matters

1C.2     Conflict of Interest

1C.3     Motion to Set the Agenda

**2**       **REPORTS AND DISCUSSION ITEMS**

2A       Overview of TDC Board Terms and Update on Nominations Process

2B       Updated Budget / Financial Position

2C       FY 2019-2020 3Q and 4Q Application Status

2C.1     FY2019-2020 3Q Applications

2C.2     FY2019-2020 4Q Applications

**3**       **ITEMS FOR APPROVAL**

3A       Minutes of the September 12, 2019 and February 5, 2020 Meeting

3B       TDC Nominations Committee Report and Recommendation - Part 1

3C       FY2020-2021 TDC, Tempting Destination Catalyst Grant Program Guidelines

3C.1     Proposed Program and Policy Recommendations

**5**       **ADJOURNMENT**