



**Board of Directors Meeting
Wednesday, June 12, 2024
10:00 a.m.
Ah Haa School for the Arts Launchpad**

AGENDA

1. Call to Order/Roll Call – Board Chairman, Dan Jansen (5 minutes)
2. Review and approval of the March 6, 2024 meeting minutes (5 minutes)
3. Opening Comments – Jansen (5 minutes)
 - Welcome new Operations Manager, Cody Crowe
4. San Miguel Authority for Regional Transportation Update – David Averill (15 minutes)
5. Team Updates (45 minutes)
 - Executive Director, Kiera Skinner
 - Marketing
 - International Promotions
 - Travel Trends & Metrics
 - Central Reservations & Guest Services
6. Open Floor/ Public Q & A
7. Executive Session (10 minutes)
 - Board members to discuss policies, personnel and other items pursuant to the Board's executive session policy.