

Jackson Hole Travel & Tourism Joint Powers Board

July 9, 2020

Regular meeting- 3 p.m.

Zoom Invite

Agenda

Public comment will be available during the public comment agenda item, (item #3) as well as prior to action item votes. After signing in please write in the chat area or raise your hand if you'd like to make public comment during these times. **We will also invite public comment via the phone connection. When making public comment, please announce yourself and the organization you represent.** Please limit your comments to statements of opinion/fact. Please limit your comment to two minutes.

- 1) Call to order
- 2) Pronouncement of Quorum
- 3) Public comment
- 4) [Slate](#) of Officers, JHTTB – Action
- 5) [Committee](#) updates - Action
- 6) Approval of [June 11, 2020](#) regular meeting minutes, [July 1, 2020](#) special meeting minutes, Action item
- 7) Vouchers for review and approval- Action item
- 8) Treasurer's Update
- 9) Chamber of Commerce FY'21 [Visitor Service](#) and [Event Liaison](#) agreements, action
- 10) Community marketing Stimulus Grant [recommendations](#), 15 minutes, [CMS grant agreement](#) - Action
- 11) Committee Updates –
Special Events- [Event Sponsorship recommendation](#), Fall FY'21- Action
Marketing Committee update
- 12) Matters from the Board & Consultant
CARES Act Funding - Action
- 13) Adjourn

