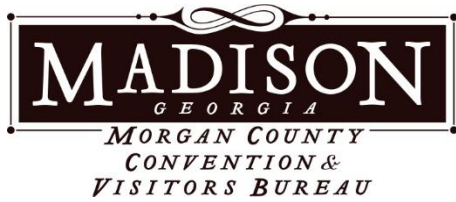


Mission: To boost economic vitality and development by inspiring tourists to come, stay and take part in the local tourism economy.



MADISON MORGAN COUNTY CONVENTION & VISITORS BUREAU

**June 11, 2026 - 8:15 am
118 N. Main Street**

BOARD ATTENDANCE

Carol Sanchez – Chair, County-elect (6/27)	___
Charles Marvil - Vice Chair City-elect (6/27)	___
Brandie Anderson, Secretary (6/26)	___
Krista Williams - Treasurer (6/27)	___
Alfred Murray - (6/26)	___
Joshua Holland (6/28)	___
Jay Homan - County-elect (6/28)	___
Gene Porter - City-elect (6/28)	___
Hallie Jane Zimmerman - (6/26)	___
Jim Malanowski – City Ex Officio	___
Karen Robertson – City Ex Officio	___
Adam Mestres, County Ex Officio	___
Phillip Von Hanstein, County Ex Officio	___
Jennifer Rosa León, CVB Director	___

STANDING COMMITTEES

Executive – Sanchez, Marvil, Anderson, Williams
Finance – Williams, Holland, Zimmerman
Personnel – Marvil, Anderson, Sanchez
Out-of-Market Advertising – S. Wibell, Rosa León

NOTES:

MEETING AGENDA

1. Call to Order
2. Welcome
3. Approval of the Minutes
 - a. April Minutes
4. New Business
 - a. Marketing Update
5. Old Business
 - a. Strategic Plan, Committee Planning
6. Committee Reports
 - a. Nominating Committee
 - New Board Member Nominations
 - b. Finance Committee
 - April, May Financials
 - FY 26/27 Budget Plan
7. Other Business/General Discussion

REGULARLY SCHEDULED MEETINGS:

The 2nd Thursday of even months at 8:15am