

Visit McMinnville

**Visit McMinnville
Board of Directors Meeting
Wednesday, May 18th, 2022
9:30-11:30am Brittan Tasting Room**

1. Call to Order
2. Review of Minutes
3. Executive Committee
 - a. Board Seat Vacancy Discussion
 - i. Next Steps: Courtney
 - ii. Timeline
 - b. DEI Work Plan
 - i. Update: Courtney
 - ii. Next Steps
4. Finance
 - a. Review Monthly Financials
5. Marketing Update
6. Old Business
 - a. Board Discussion Regarding VM + Stewardship/Support for Downtown
 - b. Board Discussion on Memorial for Maria Stuart
 - c. CRUSH Publication
 - d. FEAST
 - e. Workforce
 - f. Oregon 22
 - g. MEVLC + City Updates
7. New Business
 - a. New VM Team Member, Lee McCollins Update
 - b. Foundations Mural Project + Alpine Ave
 - c. Jeff out for Surgery week of May 23rd
 - d. No July Board Meeting
8. Updates from Board
9. Adjourn

