



**Brown County Convention and Visitors Bureau  
Board of Directors  
Meeting Agenda  
January 25, 2022**

**Call to Order**.....Greg Fox

**Roll Call**.....Paul Hayes

**Introduction of new board member**.....Jane Ellis

**2022 Board Orientation**.....Jane Ellis/Greg Fox

**Consent Agenda**.....Greg Fox

- Financial Reports
- Minutes

**Chairman Report**.....Greg Fox on behalf of Debbie Bartes

- Resolution for closing documents on Camelot Building
- Board Retreat Dates

**Board Development**.....Shelley Hayes

- Election of Officers
- Music Center Appointment
- DRC Appointment

**Executive Director Report**.....Jane Ellis

- 2022 Meeting Schedule

**Music Center Report**.....Bruce Gould

**DRC Report**.....Bruce Gould

**Chamber of Commerce Report**.....Greg Fox

**Old Business**

**New Business**

**Questions or Comments from the Public**