**AGENDA**

# Washington Tourism Marketing Authority (WTMA) Quarterly Meeting

April 23, 2020

Zoom/Conference Only

Dial in number: / Conference Code:

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| Time | Item |
| 10 am | Call to Order |
|  | Roll Call |
| 10:05 am | Officer Reports   1. Chair 2. Secretary: Approval of January Minutes 3. Treasurer: Treasurer Report |
| 10:20 am | Committee Reports   1. Policies/Bylaws: Marsha Massey 2. Board Nominating & Development: Cynthia Verge 3. Finance: Vijay Patel 4. Contract Management: Donna Sbarra |
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| 11 am | WTA Presentation (60 Minutes+)   1. State of the Industry/COVID19: WTA Board 2. WTA Financial Outlook: Becky Bogart 3. WTA Contract Deliverables, Updates & Changes: Shilo Burgess/David Blandford (WTA) |
| 12 pm/noon | Strategy for Future: WTMA/WTA Open Discussion |
| 1 pm | Public Comments  A*nyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time. The Board will take action only on agenda items, not on general comments.* |
| 1:15 pm | Adjournment |