

VISIT LUZERNE COUNTY

WILKES-BARRE / HAZLETON / PITTSBURGH

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LUZERNE COUNTY CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING December 21, 2020 – 11:00 AM

AGENDA

- I. Roll Call
- II. Reading of minutes of the previous meeting
- III. Communications
- IV. Executive Directors Report
 - A. COVID-19 effects on operations
 - B. Review of Budget Performance Report
 - C. Review of Hotel Tax Receipts
 - D. 2021 Budget
- V. Membership & Marketing Coordinator Report
- VI. Director of Sales & Marketing Report
- VII. New Business
- VIII. Old Business
- IX. Public Comment
- X. Adjournment