

**Metro Tourism and Convention Commission**  
**Meeting location: 501 11th Avenue North, Suite 600**  
**November 19, 2021**  
**Agenda**

Call to Order

Roll Call

Board Member Update

- Welcome – new board member - Q-Juan Taylor (term expire 6/30/2024)
- Re-appointments – Leesa LeClaire, Hank Locklin (terms expire 6/30/2024)

Approval of Minutes

Financial Report

CVC Report

- President Report
- Marketing Report
- Convention & Tourism/Sales Report
- Multi-cultural Report
- Public Affairs Report

Metro RFP for Tourism Sales and Marketing Services Update

Election of officers

- Chair
- Vice Chair

2022 Meeting Dates Approval

- Q1 – 2022
- Q2 – 2022
- Q3 – 2022
- Q4 - 2022

Adjourn