

## Tupelo Convention & Visitors Bureau Board Meeting Tuesday, August 2, 2022

The Tupelo Convention & Visitors Bureau met Tuesday, August 2, 2022, at 2 p.m. in the Tupelo CVB boardroom. Board members present were Neal McCoy, Stephanie Browning, Dimple Patel and Leslie Nabors. Tupelo CVB staff members present were Stephanie Moody-Coomer. Nettie Davis represented the City of Tupelo.

Neal McCoy called the meeting to order at 2:09 p.m.

Stephanie Browning moved for approval of the agenda, Dimple Patel seconded. All voting aye, the motion carried.

Stephanie Browning moved for approval of the minutes from the board meeting held in July 2022. Leslie Nabors seconded approval of the minutes. All voting aye, the motion carried.

Neal McCoy presented the financial report.

Dimple Patel moved to adopt a procurement policy for accepting funds through the American Rescue Plan Act, which was approved through the City of Tupelo's legal office. Leslie Nabors seconded the motion. All voting aye, the motion carried.

Leslie Nabors moved, Stephanie Browning seconded approval of the proposed FY '23 budget. All voting aye, the motion carried.

The meeting adjourned at 2:30 p.m.

Submitted by:

Neal McCoy, Executive Director