



## **Tourism Advisory Council Meeting Agenda**

January 22, 2024 - 1:00 p.m.

Hosting Location: West Virginia Department of Tourism  
1900 Kanawha Blvd East, Building 3, Suite 100  
Charleston, West Virginia 25305

### **Call to Order**

Acknowledgement by the Chair that the meeting was properly noticed to the public through filing at the West Virginia Secretary of State's Office and is compliant with the West Virginia Opens Meeting Act.

Roll call for a quorum.

Introduction of West Virginia Department of Tourism staff and guests present.

### **Old Business**

- Review and Approval of Meeting Minutes from Tourism Advisory Council Meeting held on November 28, 2023
- Review and Approval of Meeting Minutes from Economic Development Committee Meeting on December 15, 2024
- Review and Approval of Meeting Minutes from Tourism Workforce Committee Meeting on January 16, 2024

### **West Virginia Department of Tourism Report**

- West Virginia Department of Tourism Update

### **New Business**

- Economic Development Committee Report
- Tourism Workforce Committee Report

### **Public Comment**

- Request for any public comments to the Advisory Council, limited to no more than two minutes per person.

### **Adjournment**

*almost heaven*