



## **Tourism Advisory Council Meeting Agenda**

April 18, 2024 - 2:00 p.m.

**Web Conference Call Link:** *To be sent to members directly*

*Members of the public should reach out to [ennis.b.smith@wv.gov](mailto:ennis.b.smith@wv.gov) to request the link.*

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 January 22, 2024

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

- West Virginia Department of Tourism Update

### **New Business**

- Presentation about the Governor's School for Tourism
  - *Special Guest: Dr. Frank DeMarco, West Virginia University*

### **Public Comment**

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

### **Adjournment**

*almost heaven*