

Please note, this meeting has been moved to virtual.



**Board of Directors Meeting
Wednesday, September 10, 2025
11 a.m.**

Virtual: Join Zoom Meeting

<https://us02web.zoom.us/j/87517839469?pwd=gmlKWgqpiNiib62yV438O6TGCrBbA.1>

Meeting ID: 875 1783 9469

Passcode: 537002

AGENDA

1. Call to Order/Roll Call
2. Review and approval of the June 4, 2025 meeting minutes (5 minutes)
3. Board & Organization (15 minutes)
 - Finance Committee update
 - Board composition
4. Team Updates (45 minutes)
 - Travel Trends & Metrics
 - Marketing
 - International & PR
 - Central Reservations & Guest Services
5. Will Guidara December Event (10 minutes)
6. Other items
7. Open Floor/ Public Q & A (10 minutes)