



**Executive Committee Meeting  
October 12, 2021, 4:30 p.m.  
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81493244315?pwd=U3lBTGlzQUpoNThYQ28zcnlNMFVZdz09>

Meeting ID: 814 9324 4315

Passcode: 865080

One tap mobile

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***AGENDA***

1. CEO
  - a. Adopted Vaccination Policy
  - b. Status of Business Survey
  - c. Status of Tourism Website (December Launch) and Branding Initiatives
  - d. Annual Report Presentation to Mayor & Council, October 18.
  - e. Proclamations for Rock East launch and Economic Development Week, October 18.
  - f. Status of Board Packet (added gift policy)
2. Board Business
  - a. Nominating Committee progress
  - b. Board of Directors next agenda (Presentation by Snyder Cohn for FY21 Audit)
  - c. Holiday Party
3. Other Business