



Louisville Tourism's Agenda & Board Book - January 22

Call to Order		Board Chair
New Board Member Appointment Josh Zik, President/CEO Al J Schneider Company		Board Chair
Approval of Minutes	For Approval	Board Chair
Special Guest Introductions		Board Chair
Louisville Economic Development Alliance (LEDA) Presentation		Trevor Pawl, CEO
Committee Reports		
Finance Committee Report	For Approval	Finance Chair
Staff Reports		
Finance		Chris Kipper
Convention Development Report		Jason Sojka
Destination Services Report		Zack Davis
Board Representative Updates Updates from our LHA, Arts & Culture, & Mayor's Office Representatives		Board Chair
Other Business Opportunity - Executive Session Executive Session under KRS 61.810(1)(g) relating to discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business?"		Board Chair
Other Staff/Dept Reports (informational only)		
President's Report		
Executive Vice President Report		
Marketing & Communications Department		
Tourism Development Report		
Other Business		Board Chair

