

Tompkins County Strategic Tourism Planning Board

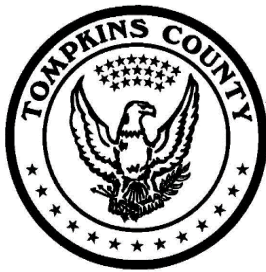
Wednesday, February 17, 2021; 3:00pm – 5:00pm

Zoom Meeting ID: 951 8963 6185 – Password: 124287

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve January Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Chair’s Report – Kelli Cartmill	3:05
4. Staff Report – Nick Helmholdt	3:10
5. Presentation: CVB 2020 Annual Report – Peggy Coleman	3:15
6. Arts & Culture Organization Development Grant Review Committee – Megan Barber	4:00
7. Member Announcements	4:10
8. Adjournment	

Agenda Packet

1. January draft STPB meeting minutes
2. CVB 2020 Annual Report
3. MEMO - ACOD 2021 Grant Award Recommendations
4. 2021 Committee Roster – to be distributed at the meeting



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that *promote economic development* and *enhance the quality of life* in Tompkins County.

Meeting Access Notes

- Prior to joining the meeting on a computer, please ensure your Zoom profile has your correct name: <https://support.zoom.us/hc/en-us/articles/201363203-Customizing-your-Profile>
- Please call the Department of Planning and Sustainability at 607-274-5560 for instructions to join the meeting by telephone.