

CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

AGENDA

August 24, 2021

4:00 PM

CONFERENCE ROOM 202-203

Call to Order	Ms. Fenwick
Welcome of New Board Members John Ingram Brad Marple	Ms. Fenwick
Approval of Minutes of Board Meeting held on June 8, 2021	Ms. Fenwick
Financial Report	Mr. Nelson
Nominating Committee Officer Appointments	Ms. Fenwick
Venue Report	Mr. Leahy
Upcoming Board Meeting Dates Fiscal Year 2021/22 September 28, 2021 October 26, 2021 November 30, 2021 December 28, 2021 (combine with January?) January 25, 2022 February 22, 2022 March 29, 2022 April 26, 2022 May 31, 2022 June 28, 2022	Ms. Fenwick