

**Mercer County CVB Board Meeting**

**December 7, 2022**

1. Welcome, and call to Order & Pledge Cindy Kraft
2. Approval of September minutes Jeff Disibbio
3. Financial Report Tammie Lucas, Henry Jones
4. New Business
5. Digital Relativity update Alexa Nagy
6. Occupancy report Jamie Null
7. 2023 Budget Karen Morris
8. Strategic Plan reminder -Dec. 12 at Noon