

# Meeting Minutes



**Douglas County Travel and Tourism, Inc.**

**Board of Directors**

**Special Called Meeting**

**(01/15/2021)**

**Teleconference Via Zoom**

CALL TO ORDER @ 11:03am

Dorsha Simmons

## ROLL CALL

Evony Hammonds

Dorsha Simmons, President (Present)  
Coriya Burns Falker, Vice President (Present)  
Marjorie Stansel, Treasurer (Present)  
Charmaine DePass (Present)  
Susan Henderson (Absent)  
Jamil Foster (Present)  
Terence Eady (Absent)

## PRESENTATION

Evony Hammonds

1.2021 DCTT Budget  
Evony – Presented the revised 2021 DCTT Budget.

## OFFICER REPORTS

### 1. MOU

Madam President - Reviewed the revised MOU.

## ACTION ITEMS

Dorsha Simmons

- To approve the 2021 DCTT Budget as amended.  
Motion: Madam Treasurer  
Seconded – Jamil  
Approved – Unanimous
- To approve 2021 MOU between Douglas County and DCTT as amended.  
Motion: Madam Vice President  
Seconded – Charmaine  
Approved – Unanimous

## NEXT MEETING

2/10/2021 @ 10:30am

ADJOURNMENT @ 11:33am