

# Meeting Minutes



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

**Board of Directors**

**Special Called Meeting**

**(06/1/2020)**

**Teleconference Via Zoom**

CALL TO ORDER @ 11:00am

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)  
Dr. Romona Jackson Jones (absent)  
Jamil Foster (present)  
Scot Gladstone (present)

ACTION ITEMS

Dorsha Simmons

1. Approval to contract Media Miracles to produce an African American Tourism Video.

Motion – Madam Vice President makes a motion to enter into a contract with Media Miracles to produce an African American tourism video for DCTT.

Seconded – Madam Treasurer

Approved – Unanimous

NEXT MEETING – June 10, 2020 @ 10:30am

ADJOURNMENT @ 11:06am