



## GOVERNOR'S TOURISM ADVISORY BOARD MEETING Agenda

**Tuesday, January 17, 2023, 9 am CT**  
**Ramkota Hotel**  
**Amphitheatre 1**  
**920 West Sioux**  
**Pierre, South Dakota**

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|---------|--|
| 9:00 AM | Call Meeting to Order, opening comments, <b>President Carmen Schramm</b> |
| 9:05 AM | Election of Officers   |
| 9:15 AM | Tourism Conference Board Briefing, <b>Bailey Carlsen</b>                 |
| 9:30 AM | Open Forum, Questions and Adjourn  |

Following the meeting, we will take a photograph of the board and new officers.