

Maryland Marketing Partnership Board Meeting March 26, 2024 | 11:00 a.m. - 12:30 p.m.

VIA CONFERENCE CALL (US) +1 813-575-7997 PIN: 448 510 980# GOOGLE MEETS: meet.google.com/avp-tikj-uuv

AGENDA

- I. Welcome and Roll Call
- **II.** Meeting Minutes Approval
- III. Financial Report Sherri Diehl
- IV. Planit Ad Campaign Update
- V. Workforce Attraction Campaign Carolyn Hammock and Julie Miller
- VI. Abel PR Update and Influencer Discussion

MEETING CLOSES FOR MMP PARTNERS

VII. MMP Administrative Items

- a. Executive Director Appointment and Executive Committee Vote
- b. MMP Board Member Roles and Responsibilities Sherri Diehl
 - i. 4 Meetings/year 50% attendance, written absence explanation
 - ii. Ambassador Pins
 - iii. Receptions Two to three each year
 - 1. Discuss new reception ideas
 - iv. Fundraising Assistance
- c. Fundraising Update Robert Scherr

<u>NOTE: Next Board Meeting June 11, 2024 10-11:30 a.m.</u> <u>WTC Building, Baltimore, MD 21202</u>