

## Maryland Marketing Partnership Board of Directors June 23, 2023 | 1:00 p.m. - 3:00 p.m. IN PERSON: at Planit, 1414 Key Hwy #100, Baltimore, MD 21230, \*VIA CONFERENCE CALL\*

Google Meets: meet.google.com/jzf-gmxo-idy

## MMP MEETING AGENDA

- I. Call to Order / Roll Call / Welcome Guests
- II. Comments and welcome by Chair Aaron Tomarchio
- III. Administrative Items
  - a. Minutes Approval from March 29, 2023
  - b. Financial Report (by Leonard Raley)
- IV. Update from MD Commerce Secretary Kevin Anderson
- V. Presentation by audit firm SB and Company, with the MMP's financial audit.
- VI. Presentation from Planit Ad Agency
- VII. MMP Updates
  - d. Executive Director's Report (Tom Riford)
  - e. Partnership and Contract Updates (Robert Scherr)
  - f. PR Report (Abel Communications/Staff)

## **VIII.** New Business:

NOTE: Next Board Meeting September, 2023 (TBD)