



## **MARYLAND TOURISM DEVELOPMENT BOARD**

### **QUARTERLY MEETING**

**January 9, 2026 | 10:00 AM - 12:00 PM**  
Visitation Hotel Frederick | 211 E Church St, Frederick, MD 21701

#### **AGENDA**

- I. Welcome, Introductions and Call to Order**
- II. Approval of November 17, 2025 Minutes**
- III. Chair Updates**
- IV. Acting Executive Director Updates**
- V. Other Business**
- VI. Board Member Updates**
- VII. Industry Updates (as time permits)**
- VIII. Adjournment**

#### **MARYLAND TOURISM DEVELOPMENT BOARD - FY26 MEETING DATES**

- June 12, 2026 - Q4 Meeting | Location TBD | 10:00 a.m. - 12:00 p.m.
- Additional meetings may be scheduled.

This meeting is in person with no virtual option. The public is welcome to attend.

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