

## MARYLAND TOURISM DEVELOPMENT BOARD QUARTERLY MEETING AGENDA

June 13, 2025 | 10:00 AM- 12:00 PM
Rod N' Reel Resort | 4165 Mears Ave, Chesapeake Beach, MD 20732
[MEETINGS ARE IN PERSON]

- I. Welcome and Call Meeting to Order
- II. Approval of January 9, 2025 Minutes
- III. Chair and Acting Managing Director's Updates
- IV. Reports from the Industry
- V. Adjournment

## MARYLAND TOURISM DEVELOPMENT BOARD - QUARTERLY FY26 MEETING DATES

- September 19, 2025 Q1 Meeting | Location TBD | 10:00 a.m. 12:00 p.m.
- November 17, 2025 Q2 Meeting | The Hotel at University of Maryland, College Park | 9:00 a.m. 11:00 a.m.
   in conjunction with Maryland Tourism Coalition Travel & Tourism Summit (MTTS) November 17 19
- January 9, 2026 Q3 Meeting | Location TBD | 10:00 a.m. 12:00 p.m.
- June 12, 2026 Q4 Meeting | Location TBD | 10:00 a.m. 12:00 p.m.

Additional meetings to be scheduled for Strategic Planning and Board Committees.