

**DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL
STRATEGIC PLAN SUBCOMMITTEE MEETING AGENDA**

**Thursday, March 16, 2023, 10:45 a.m.
City Hall - Lynwood Roberts Room**

TDC Members: Angela Phillips (Chair), Jitan Kuverji, Dennis Thompson

TDC Staff: Carol Brock (Executive Director), Brett Nolan (Administrator), Phillip Peterson (Auditor), and Reece Wilson (Office of General Counsel)

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| I. Welcome and Call to Order | Chair Phillips |
| II. Public Comments Including Action Items | Chair Phillips |
| III. Procurement Process & JSEB Requirements | Alex Baker
Dinah Mason-Coleman |
| IV. Strategic Plan Request for Proposal Discussion* | Chair Phillips |
| V. Closing Comments and Adjournment | Chair Phillips |

*** Denotes motion needed**

Next Subcommittee Meeting: TBD