



# RETREAT AGENDA DISCOVER FLAGSTAFF TOURISM COMMISSION

January 11, 2023 – 10:00 a.m.-2:00 p.m.  
Doubletree Hotel – Kaibab Room, 1175 W. Route 66, Flagstaff, AZ 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

**A. CALL TO ORDER**

**B. ROLL CALL:**

Terry Madeksza, Chair  
Jennifer Grogan, Vice-Chair  
Lynda Fleischer  
Ellen Jimenez

Joe O'Donnell  
Jennifer Rolley  
Jonathan Stone

*As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.*

**C. PUBLIC PARTICIPATION**

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

**D. FY24 STRATEGIES/OBJECTIVES/TACTICS PRESENTATION**

A. Presentation by the Discover Flagstaff Team on the FY24 proposed Direct Sales, Media Relations, and Marketing Activities.

**E. VOTE TO RECOMMEND FY24 STRATEGIES/OBJECTIVES/TACTICS FOR DISCOVER FLAGSTAFF**

**F. TOURISM COMMISSION VOTE ON INCOMING CHAIR AND VICE-CHAIR**

**G. ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on January 5, 2023 in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 5th day of January 2023.

**Carrie Nelson, Administrative Specialist**