

Agenda  
Special Called Meeting  
Paducah Convention & Visitors Bureau  
Location of meeting: National Quilt Museum  
Time: 12:45 PM  
June 5, 2026

- I. OPENING / ROLL CALL / QUORUM
- II. MINUTES
  - A. Approval of April Board Minutes
- III. FINANCIAL REPORT
  - A. April Financials
  - B. Amended Budget Update
  - C. 2027 Budget
- IV. REPORTS
  - A. President & CEO Report
  - B. Staff Reports - Written only; in Boardable
- V. REQUESTS
  - A.
- VI. OLD BUSINESS
  - A. DMAP Update
- VII. NEW BUSINESS
  - A. Annual Goals
- VIII. Executive Session (only if needed)
- IX. CLOSING

Board Members:  
Glenn Denton, Chair; Michael Cochran, Vice-Chair; Sara Bradley, Secretary/Treasurer;  
Mark Thompson, Sherry Kahne, Kelm Burchard