

OREGON TOURISM COMMISSION

EXECUTIVE SESSION

June 3 | 10 a.m. – 12 p.m.

Rogue X

901 Rossanley Drive

Medford, OR 97501

In accordance with ORS 192.660(2)(i) – The Commission will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

****This will be a closed Executive Session.**

10:00 a.m.	Commission Business	Chair DiNovo
	CEO Goals for Annual Performance Evaluation	
12:00 p.m.	Adjourn	Chair DiNovo

OREGON TOURISM COMMISSION BRIEFING

June 3, 2024

Rogue X – Court 8

901 Rossanley Drive

Medford, OR 97501

The meeting will be in-person and live-streamed on Travel Oregon's Industry YouTube Channel:

<https://www.youtube.com/user/oregontourism/>.

12:30 p.m.	Welcome and Introductions	Chair DiNovo
12:40 p.m.	Regional Cooperative Tourism Program (RCTP) and Oregon Wine Country License Plate Tourism Promotion Program (OWCLPTPP) RFP Briefing	Harry Dalgaard, Kate Sappell, Kevney Dugan, Vice Chair Willitts
	RFP Process Review	
	RCTP RFP	
	OWCLPTPP RFP	
	Recommendations	
2:00 p.m.	Review of Proposed Travel Oregon Budget Modification for 2023-2025 Biennium	Todd Davidson
2:30 p.m.	Adjourn	Chair DiNovo

If you have any questions or comments related to the meeting proceedings or presentations, please email us at industry@traveloregon.com and indicate "June 2024 –Tourism Commission Briefing" in the subject line.