

MARYLAND TOURISM DEVELOPMENT BOARD

QUARTERLY MEETING AGENDA

September 19, 2025 | 10:00 AM - 12:00 PM

Hyatt Place Kent Narrows - 3028 Kent Narrows Way S, Grasonville, MD 21638

[MEETINGS ARE IN PERSON]

- I. Welcome, Introductions and Call Meeting to Order
- II. Approval of June 13, 2025 Minutes
- III. Portfolio Update
- IV. Chair and Acting Executive Director's Updates
- V. Other Business
- VI. Board Member Updates
- VII. Industry Updates (as time permits)
- VIII. Adjournment

MARYLAND TOURISM DEVELOPMENT BOARD - FY26 MEETING DATES

- 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 may be scheduled.

This meeting is in person with no virtual option. The public is welcome to attend. POC: Lisa.HansenTerhune@Maryland.gov