

Brevard County Board of County Commissioners Tourist Development Council, Sports Committee March 9, 2022 2:00 p.m.

Brevard County Office of Tourism 150 Cocoa Isles Blvd. Suite 401 Cocoa Beach, FL

Larry Jarnes, Chairman Jeffrey Carr Ruby Daniel Connie Denaburg Michelle Martindale Lynne Mims Paul O'Leary Fred Poppe Jaime Teijeiro

I. Administrative – Chair, Larry Jarnes

- a. Welcome and Introductions
- b. Approval of Agenda (Action Item)

Committee Members requested to disclose any conflict of interest with agenda items and/or any conflicting business relationships

c. Approval of Sports Committee Meeting Minutes of September 12, 2021 (Action Item)

- d. Appointment of Sports Committee Vice Chair (Action Item)
- e. Updates, Committee Role and Budget Overview from Director Peter Cranis
- II. Sports Grant Grants FY2021-22 Event Updates Erinn Stranko

III. Sports Grant Program FY2022-23 - Erinn Stranko

- a. FY22-23 Budget & Grant Program Overview
- b. Review & Approval of FY22-23 Sports Event Grant Guidelines (Action Item)
- c. Review & Approval of FY22-23 Sports Event Grant Score Sheet (Action Item)
- d. Review & Approval of FY22-23 Sports Event Grant Application (Action Item)

IV. Public Comment