



Rockford Area Convention & Visitors Bureau

**Rockford Area Convention & Visitors Bureau
August 5, 2020
Board of Directors GOVERNANCE COMMITTEE
Virtually**

Board Present: David Anderson, Todd Cagnoni, Jennifer Furst, John Groh, Noel Nickel, & Einar Forsman

Staff Present: Joanne Nold, Kara Davis.

Call to Order: The meeting was called to order at 10:45 a.m. by John Groh.

Governance Process:

Motion: Intending to apply for a Paycheck Protection Program loan with Midland States Bank, RACVB's president/CEO John Groh is authorized to complete application materials for the loan and is authorized to sign all related documents to complete the application process."

The motion was passed and seconded so it stands.

Respectfully Submitted,

Einar Forsman, Board Secretary

kd