

Visitors, Inc.
201 SW Keeler Ave
Bartlesville, OK 74003
November 15, 2016
Agenda

12 PM

Depot

**2016-2017
Board of Directors**

Chairman
Clint Musslewhite

Vice Chair
Kaci Fouts

Secretary/Treasurer
Amy Borg

Board of Directors
Spencer King
Katy Gilbert
Larry Thrash
Scott Townsend
Val Callaghan
Scott Ambler

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of September Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve recommendation from Grants Committee to award a grant in the amount of \$1,500 to Bartlesville Film Society.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

Public Comment

Adjourn

The Agenda was received in the office of the City Clerk at 3:43 p.m. on Friday, November 11, 2016 and posted same day at 5 p.m.

Mike Bailey

City Clerk

/s/ Elaine Banes

by Deputy City Clerk