

**Convention & Visitor's Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
December 19, 2017
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
Larry Thrash
Val Callaghan
Scott Ambler
Angie Terronez
Kyle Hubbard

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of October Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$500 to Light up the Ville.

Public Comment

Adjourn

Received and filed in the Office of the City Clerk on Monday, December 18, 2017 @ 8:30 a.m.

Mike Bailey
City Clerk

/s/Karen Tanner
Deputy City Clerk