

Notice of Special Meeting

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
November 7, 2018
Agenda

12 PM

Depot

**2018-2019
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
Emily Towers

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 of Grants Committee to award a grant in the amount of \$1,500 to the Bartlesville Regional Chamber of Commerce for Christmas in the Ville.

Public Comment

Adjourn

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma, at 3:26 p.m. on Friday, November 2, 2018 and posted same day in prominent public view at City Hall at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk
and Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

