

**Bartlesville Convention & Visitors Bureau
Regular Meeting**

**Hilton Garden Inn
205 SW Frank Phillips Blvd
Bartlesville, OK 74003
June 18, 2019
Agenda**

12 PM

**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
Rick Loyd
Angie Terronez
Emily Towers

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

- Approval of May Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take action to move into executive session pursuant to 25 O.S Sec. 307(B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maria Swindell Gus.
- Discuss and take possible action on the employment of Maria Swindell Gus to adjust compensation and/or terms of employment.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 3:08 p.m. on Thursday, June 13, 2019 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk