**Amended Agenda**

 **Convention & Visitor’s Bureau**

 **201 SW Keeler Ave**

 **Bartlesville, OK 74003**

 **July 17, 2018**

**12 PM**

**Agenda**

**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-resigned

 *Ex-Officio Members*

Bob Fraser

Maria Swindell Gus

Sherri Wilt

**Call to Order**

**Minutes**

* Approval of June Minutes

**Financials**

* Accept Monthly Financials

**Reports**

* Executive Director’s Report
* Committee Reports

**Business**

* Discuss and take possible action to approve agreement with Bryan, Little, Haley & Kent for audit of Visitors Inc. financial statements and preparation of Form 990 for FY2017/2018.
* Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $1,000 to Oklahoma Indian Summer, Inc. for the Oklahoma Indian Summer Festival.
* Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $2,750 to Bartlesville Roundup Club for the Green Country Rodeo.
* Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of $1,850 to Friends of the Kiddie Park for opening of Barnyard Putt-Putt course.
* Discuss and take action on Election of Officers.
* Discuss and take possible action to appoint a new member to the Board of Directors to fill the vacant seat of resigned board member Kyle Hubbard. This appointment will end June 30th 2019.

**Public Comment**

**Adjourn**

Received and filed in the Office of the City Clerk on Monday, July 16, 2018 @ 11:14 a.m.

**Mike Bailey**  **/s/Karen Tanner**

City Clerk Deputy City Clerk