

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
August 21, 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 July 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 \$4,500 to Western Heritage Weekend, Inc. for Western Heritage Weekend.
- Discuss and take possible action to assign new board member Emily Towers to a board committee.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk, Bartlesville, Oklahoma, at 1:22 p.m. on Friday, August 17, 2018 and posted same day in prominent public view at City Hall at 5:00 p.m.

Jason Muninger

Jason Muninger, Interim City Clerk
and Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk