**Bartlesville Convention & Visitors Bureau** **201 SW Keeler Ave**

 **Bartlesville, OK 74003**

 **January, 21 2020**

**12 PM**

 **Agenda**

**Depot**

**2019-2020**

**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 November 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 $1,000 to Leadership Oklahoma Inc. for a 3 day educational program focusing on Energy and Tourism.
* Discuss and take possible action to appoint a new board member to fill the expiring term of board member Clint Musslewhite effective Jan. 31st 2020.
* Discuss and take possible action to appoint a new board member to fill the expiring term of board member Larry Thrash effective Jan. 31st 2020.

**Public Comment**

**Adjourn**

Received and filed in the Office of the City Clerk on Friday, January 17, 2020 at 11:29 a.m.

**Jason Muninger /s/Karen Tanner**

City Clerk Deputy City Clerk