

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
January, 21 2020
Agenda

12 PM

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
City Clerk

/s/Karen Tanner
Deputy City Clerk