

**Bartlesville Convention & Visitors Bureau**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**February, 18 2020**  
**Agenda**

**12 PM**

**Depot**

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**2019-2020  
Board of Directors**

*Chairman*

*Vice Chair*  
Kaci Fouts

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Spencer King  
Val Callaghan  
Rick Loyd  
Angie Terronez  
Emily Towers  
Donna Keffer  
Annie Saltsman

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

- Approval of January Minutes

**Financials**

- Accept Monthly Financials

**Reports**

- Executive Director's Report
- Committee Reports

**Business**

- Discuss and take action on Election of Officers.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Boys & Girls Club for a conference.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,800 to Price Tower for their Gala.

**Public Comment**

**Adjourn**

The Agenda was received and filed in the Office of the City Clerk at 8:52 a.m. on Friday, February 14, 2020 and posted in prominent public view at City Hall same day at 9:00 a.m.

*Jason Muninger*

Jason Muninger, City Clerk/Finance Dir.

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk