

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
March, 17 2020
Amended Agenda

12 PM
Depot

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 February Minutes

Financials

- Accept Monthly Financials

Reports

- Executive Director's Report
- Committee Reports

Business

- Discuss and take possible action to approve audit.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$1,000 to Tower Center at Unity Square for Sizzlin' Summer Series.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$650 to Paths To Independence, Inc. for a 5K & Fun Run.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$500 to Bartlesville Booster Club for the Bartlesville Bruin Classic Basketball Tournament.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$3,500 to Bartlesville Sports Commission for the GAC.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

Public Comment

Adjourn

Received and filed in the Office of the City Clerk on Friday, March 13, 2020 @ 3:20 pm.

Jason Muninger

City Clerk

/s/Karen Tanner

Deputy City Clerk