

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

12 PM

Depot

**2020-2021
Board of Directors**

Chairman
Kaci Fouts

Vice Chair
Val Callaghan

Secretary/Treasurer
Amy Borg

Board of Directors
Rick Loyd
Angie Terronez
Emily Towers
Donna Keffer
Annie Saltsman
Solomon McCorvey

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to approve the resignation of board member Rick Loyd.
- Discuss and take possible action to appoint a new member to the Board of Directors to fill the vacant seat of resigned board member Rick Loyd. This appointment will end June 30, 2023, after that time the new board member can be re-elected to his/her 1st individual term.
- Discuss and take possible action to appoint a board member to take over as Secretary/Treasurer upon the resignation of Amy Borg.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 11:18 a.m. on Monday, November 16, 2020 and posted in prominent public view at City Hall and on the City of Bartlesville website same day at 11:30 a.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

