

**Bartlesville Convention & Visitors Bureau**  
**201 SW Keeler Ave**  
**Bartlesville, OK 74003**  
**January 19, 2021**  
**Agenda**

**12 PM**

**Depot**

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**2020-2021  
Board of Directors**

*Chairman*  
Kaci Fouts

*Vice Chair*  
Val Callaghan

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Angie Terronez  
Emily Towers  
Donna Keffer  
Annie Saltsman  
Solomon McCorvey  
Leslie Jerden

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

**Call to Order**

**Minutes**

**Financials**

**Reports**

**Business**

- Discuss and take action to accept the resignation of board member Amy Borg.
- Discuss and take action to accept the resignation of board member Emily Towers.
- Discuss and take possible action to appoint a new member to the Board of Directors to fill the vacant seat of resigned board member Amy Borg. This appointment will end June 30, 2022, 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 new member to the Board of Directors to fill the vacant seat of resigned board member Emily Towers. This appointment will end June 30, 2022, after that time the new board member can be re-elected to his/her 1st individual term.
- Discuss and take possible action to appoint Angie Terronez as an authorized 2<sup>nd</sup> signee for checks written on behalf of Visitors Inc.
- Discuss and take possible action to update committee assignments.

**Public Comment**  
**Adjourn**

Received and filed in the Office of the City Clerk on Friday, January 15, 2021 @ 9:35 a.m.

Jason Muninger  
City Clerk

/s/Karen Tanner  
Deputy City Clerk

