

**Bartlesville Convention & Visitors Bureau
Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003**

**April 20, 2021
12 p.m.**

Agenda

**2020-2021
Board of Directors**

Chairman
Kaci Fouts

Vice Chair
Val Callaghan

Secretary/Treasurer
Donna Keffer

Board of Directors
Angie Terronez
Annie Saltsman
Solomon McCorvey
Leslie Jerden
Loren Roszel
Lacy Hamilton

Ex-Officio Members
Bob Fraser
Maria Swindell Gus
Sherri Wilt

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to approve audit for FY 2019-2020.
- 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 proposed budget request for Visitors Inc. FY 2021-22 to submit to the Bartlesville Development Authority.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 4:11 p.m. on Friday, April 16, 2021 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Dir.

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk