Bartlesville Convention & Visitors Bureau
300 SE Adams Blvd.
Bartlesville, OK 74003
May 18, 2021
Agenda

12 PM

Bartlesville Community Center

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 action to move into executive session pursuant to 25 O.S Sec. 307(B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maria Swindell Gus.
- Discuss and take possible action on the employment of Maria Swindell Gus to adjust compensation and/or terms of employment.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 9:43 a.m. on Friday, May 14, 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