

Bartlesville Convention & Visitors Bureau
300 SE Adams Blvd.
Bartlesville, OK 74003
June 15, 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 possible action to approve recommendation of Grants Committee to award a grant in the amount of \$2,000 to the OKM Music for the OKM Music Festival.
- Discuss and approve the agreement between the BDA and Visitors Inc.
- Discuss and take possible action to elect board member Angie Terronez to an additional 3 year term set to expire June 30th 2024.
- Discuss and take possible action to appoint a new board member to fill the expiring term of board member Val Callaghan effective June 30, 2021.
- Discuss and take possible action to appoint a new board member to fill the expiring term of board member Kaci Fouts effective June 30, 2021.
- Discuss and take action on Election of Officers: President, Vice President and Secretary/Treasurer.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk at 1:41 p.m. on Friday, June 11, 2021 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger
Jason Muninger, CFO/City Clerk

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk