

Bartlesville Convention & Visitors Bureau
300 SE Adams Blvd.
Bartlesville, OK 74003
July 19, 2022
Agenda

12 PM

Bartlesville Community Center

2021-2022

Board of Directors

Chairman

Donna Keffer

Vice Chair

Lacy Hamilton

Secretary/Treasurer

Loren Roszel

Board of Directors

Annie Saltsman

Leslie Jerden

Mark Gailey

Varadharajan (Raj) Kailasam

Tiffany Wade

Stacy Lewallen

Ex-Officio Members

Maria Swindell Gus

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to approve agreement with Bryan, Little, Haley & Kent for audit of Visitors Inc. financial statements and preparation of Form 990 for FY2021/2022.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$3,000 to Bartlesville Roundup Club for the Annual Green Country Rodeo.

Public Comment

Adjourn

The Agenda was received and file din the Office of the City Clerk, 401 S Johnstone Ave, Bartlesville, Oklahoma, at 4:00 p.m. on Friday, July 15, 2022 and posted in prominent public view at City Halle same day by 5:00 p.m.

Jason Muninger

CFO/City Clerk

Karen Tanner

Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Bartlesville Convention and Visitor's Bureau Board of Directors may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Bartlesville Convention and Visitor's Bureau Board of Directors may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.