Notice of Meeting Cancellation

Bartlesville Convention & Visitors Bureau dba Visit Bartlesville 300 SE Adams Blvd. Bartlesville, OK 74003 October 17, 2023

12:00 noon Bartlesville Community Center

2023-2024 Board of Directors

Chair Donna Keffer

Vice Chair Lacy Hamilton

Secretary/Treasurer Mark Gailey

Board of Directors

Leslie Jerden Stacy Lewallen Michael Colaw Courtney Manning Kyle Ppool Angie Terronez

Ex-Officio Members

Maria Swindell Gus Trevor Dorsey City Council Loren Roszel City Council The regular business meeting for the Bartlesville Convention & Visitors Bureau previously posted for November 21, 2023 has been cancelled due to a lack of quorum.

The Notice of Cancelation was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 3:02 p.m. on Monday, November 20, 2023 and posted at 5:00 p.m. same day.

Jason Muninger

|s | Elaine Banes

Jason Muninger, CFO/City Clerk

by Deputy 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