NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc. Board of Directors will meet at 8:00 a.m. Thursday, May 21, 2015 at at the Route 66 Visitor Information Center, 815 E. St. Louis St.

Meeting Contact: Tracy Kimberlin, President
Springfield Convention & Visitors Bureau
(417) 881-5300

AGENDA

1. Approval of April Minutes
2. Chairman's Report
3. April Financial Report
4. CVB/City FY16 Contract
5. Major Medical Insurance Renewal
6. Office Remodeling
7. Hotel Tax Reallocation Committee Report
8. Board Retreat
9. Legislative Update
10. City of Springfield Report
11. Staff Reports
12. Old or New Business
13. FY16 Salary Ranges

A Destination Springfield board meeting will begin immediately following the board meeting.

This notice is being given 48 hours prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting the City Clerk at City Hall.

This meeting or vote is

__X__ Open

_____ Closed

_____ Closed only for agenda item _____

Notice is given that the meeting or portion thereof is closed pursuant to Section 610.021, RSMo. under the following specific exceptions.

CITY CLERK'S OFFICE

By: Springfield Convention & Visitors Bureau, Inc.
(Governmental Body)

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.