

**NOTICE OF PUBLIC MEETING
FORM NO. 1**

Springfield Convention and Visitors Bureau, Inc. Board of Directors will meet at 8:00 a.m. Thursday, 2015 at at 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 June Meeting Minutes
2. Springfield Regional Arts Council Report
3. Chairman's Report
4. Preliminary June Financial Report
5. Board Retreat Minutes and Follow-up
6. Office Remodeling
7. Hotel Tax Reallocation Committee Report
8. City of Springfield Report
9. Staff Reports
10. FY16 Salaries
11. Old or New Business

This notice is being given 48 hours prior to the meeting or vote. If less than 24 hours, the following reason for the late r 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 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 contact the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.

July 23,

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