

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

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet at 7:30 a.m. Thursday, June 15, 2017 at University Plaza **Hotel** 333 S. John Q. Hammons Parkway, Springfield, MO 65806

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

AGENDA

- I. Approval of May Meeting Minutes
2. Chairman's Report
3. May Financial Reports
4. Nominating Committee Report and Election of 2018 Officers
5. FY 18 Contract
6. Parking/Building Lease
7. Wonders of Wildlife Opening
8. Convention Complex Report/Hotel Tax Reallocation
Committee Recommendations
9. City of Springfield Report
10. Staff Reports
- II. Old or New Business

The Board of Directors Retreat will begin immediately following the CVB board meeting.

This notice is being given 24 hours prior to the meeting or vote.

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

☒ Open

☐ Closed

☐ Closed only for agenda item

Notice is given that the meeting or portion thereof is closed pursuant to Section 610.021,

By:
CITY CLERK'S OFFICE -----

For: 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.