NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet at 8:00 a.m. Thursday, July 20, 2017 at the Route 66 Visitor Information Center, 815 E. St. Louis St., Springfield, MO 65806

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. June Preliminary Financial Reports
5. Contingency Budget/Fund Balance
6. Division of Tourism $10 Million Budget Withholding and Cooperative Marketing Program
7. FY18 Staff Stretch Goals
8. Board Retreat Summary
9. Chamber of Commerce Visioning Committee
10. City of Springfield Report
11. Staff Reports
12. FY18 Salary Increases
13. 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 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.

__X__ 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 accomodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.