NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet at 8:00 a.m. Thursday, March 15, 2018 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 February Meeting Minutes
2 Chairman's Report
3 February Financial Report
4 FY19 Revenue and Payroll Budgets
5 Board Retreat/Strategic Plan Update
6 Annual Banquet Recap
7 Short-Term Rentals
8 Building Lease
9 City of Springfield Report
10 Staff Reports
11 Old or New Business
12 FY19 Salary Ranges

There will be a Marketing Committee meeting immediately follow the 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 **X** Open

_____ Closed

_____ Closed only for agenda item

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.