NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet at 7:30 a.m. Thursday, December 20, 2018 at the DoubleTree by Hilton Springfield, 2431 N. Glenstone Ave., Springfield, MO.

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

AGENDA

1. Introductions
2. Approval of November Meeting Minutes/
   Subsequent Motion to Revise Wording in Legislative Priorities
3. Recognition of Retiring Board Members
4. Chair's Report
5. November Financial Reports
6. FY19 Budget Revision
7. Social Security/Medicare Withholding
8. Enabling Legislation for Increase in Hotel Tax
9. Strategic Plan Update/Annual Banquet
10. Convention Complex
11. Short-term Rentals
12. Office Lease
13. Destination Springfield Report
14. City of Springfield Report
15. Staff Reports
16. Old or New Business

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.