NOTICE OF PUBLIC MEETING

FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet Thursday, December 19 , 2019 at 7:30 a.m. at the Oasis Hotel & Convention Center, 2546 N. Glenstone Ave., Springfield, MO 65803

AGENDA

1. Introductions
2. Recognition of Retiring Board Members
3. Approval of Novemer Meeting Minutes
4. Chair's Report
5. November Financial Reports
6. Annual Banquet Report
7. GWRRA Annual Wing Ding Report
8. Enabling Legislation to Increase Hotel Tax
9. Legislative Priorities
10. City of Springfield Report
11. Staff Reports
12. Old or New Business

There will be a brief Destination Springfield board meeting 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 **X** Open

_____ Closed

Following completion of its agenda, the Board of Directors may, if a majority approves, hold a closed session to consider matters included with the purview of Section 610.021 (1, 2, 3, 13, 14, 17 and/or 22) RSMo.

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 864-1650 at least 3 days prior to the scheduled meeting.