

**NOTICE OF PUBLIC MEETING
FORM NO. 1**

Springfield Convention and Visitors Bureau, Inc. Board of Directors Meeting
Thursday, January 20, 2022 at 8:00 a.m.
Route 66 Tourist Information Center
815 E. St. Louis St.
Springfield, MO 65806

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87683287161?pwd=ako5UjVYYUd3MjVMRTk1VXFhZW55CZz09>

Meeting ID: 890 8879 9587

Passcode: 468562

- I. Introuctions
- II. Approval of December Meeting Minutes
- III. Springfield Regional Arts Council Report
- IV. Chair's Report
- V. December Financial Reports
- VI. FY22 Budget Revision
- VII. Cash Flow Analysis
- VIII. ARPA Funds Proposal
- IX. Building Lease
- X. 2022 Annual Salute to Travel & Tourism Awards Banquet
- XI. Short-term Rentals
- XII. EDA Grant for Expo Center Improvements
- XIII. City of Springfield Report
- XIV. Staff Reports
- XV. Old or New Business

The 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.

☒ X Open
☐ Closed
☐ Closed only for agenda item _____

By: CITY CLERK'S OFFICE

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/of 22) RSMo.

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.**