

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

Springfield Convention and Visitors Bureau, Inc. Board of Directors Meeting
Thursday, February 17, 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=ako5UjVYYUd3MjVMRTk1VXFheW5CZz09>

Meeting ID: 890 8879 9587

Passcode: 468562

- I. Introductions
- II. Approval of January Meeting Minutes
- III. Chair's Report
- IV. January Financial Reports
- V. Cash Flow Analysis
- VI. FY23 Revenue Budget
- VII. FY23 Total Payroll Budget
- VIII. ARPA Funds Proposal
- IX. Building Lease
- X. Enabling Legislation to Increase the Hotel Tax
- XI. Expo Center Improvements
- XII. City of Springfield Report
- XIII. Staff Reports
- XIV. Old or New Business

There will be a brief Destination Springfield board meeting immediately following the CVB board meeting.

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.