

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

Springfield Convention and Visitors Bureau, Inc. Board of Directors Meeting
Thursday, January 19, 2023 at 8:00 a.m.
Route 66 Information Center
815 E. St. Louis St.
Springfield, MO 65806

Meeting Contact: Mr. Mark Hecquet, 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. Approval of December Meeting Minutes
- II. Springfield Regional Arts Council Report
- III. Chair's Report
- IV. December Financial Reports
- V. Cash Flow Analysis
- VI. FY23 Budget Revision
- VII. FY24 Budget & Marketing Plan
- VIII. WOW Hotel Tax Redistribution/Short-Term Rental Bed Tax
- IX. City of Springfield Report
- X. Staff Reports
- XI. 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.