

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

Springfield Convention and Visitors Bureau, Inc. Board of Directors Executive Committee
Tuesday, September 19, 2023 at 200 pm
Route 66 Visitor Information Center
815 E. St. Louis St.
Springfield, MO 65806

Meeting Contact: Mr. Joe Wadkins, Board President
Springfield Convention & Visitors Bureau, Inc.
(417) 881-5300

Join Zoom Meeting

<https://us02web.zoom.us/j/82785489602?pwd=SXllRm9mRWo4Z0FmOXdxVnh3dWlQUT09>

Meeting ID: 827 8548 9602

Passcode: 282274

AGENDA

- A. MMGY DestinationNEXT - Strategic Planning Feedback
- B. Board Composition Review
- C. Bylaws Review
- D. Budget Status/Revision Discussion
- E. Staffing Additions
- F. CVB Current Projects
 - a. Brand Refresh
 - b. Custom CVB AI Platform
 - c. Board Governance Software
- G. Other Business
 - a. Lake Springfield Update

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.

☒ Open
☐ Closed
☐ Closed only for agenda item _____

By: CITY CLERK'S OFFICE

For: Springfield Convention & Visitors Bureau, Inc.
(Governmental Body)

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any Convention & Visitors Bureau board meeting, please notify Jennifer at 417-881-5300 as soon as possible to ensure our ability to accommodate your needs.