

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

Springfield Convention and Visitors Bureau, Inc. Board of Directors Meeting
Thursday, December 21, 2023, at 8:00 a.m.
University Plaza Hotel
333 S. John Q. Hammons Pkwy
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/86107432668?pwd=NE1OTWhkWDg0aUJLa05wakhGSXlQT09#success>

- I. Call to Order
- II. Roll Call
- III. Approval of October Meeting Minutes
- IV. Public Comments
- V. Chair's Report
- VI. Committee Reports
- VII. City of Springfield Report
- VII. Staff Reports
- IX. 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 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.