

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

Visit Springfield Board of Directors Meeting  
Thursday, December 19, 2024 at 8:00 AM  
Hotel Vandivort  
305 E. Walnut St.  
Springfield, MO 65806

Meeting Contact: Mr. Mark Hecquet, President  
Visit Springfield, MO  
(417) 881-5300

Join Zoom Meeting:

<https://us02web.zoom.us/j/85615406821?pwd=SERBdFJSa09WWFJENFU1Q0hYS3B0UT09>

**December Board Meeting**

- I. Call to Order
- II. Roll Call
- III. Approval of November 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
- X. Adjournment

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.***