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

**Springfield Convention and Visitors Bureau, Inc. Board of Directors** will meet at 8:00 a.m. Thursday, May 19, 2016 at the Route 66 Visitor Information Center, 815 E. St. Louis Street

**Meeting Contact:** Tracy Kimberlin, President
Springfield Convention & Visitors Bureau
(417) 881-5300

**AGENDA**

1. Approval of April Meeting Minutes
2. Chairman's Report
3. April Financial Reports
4. FY17 Proposed Marketing Action Plans
5. Hunden Report Update
6. Board Retreat, Strategic Plan Update
7. Update on Alternative Transportation Services and Short-term Rentals
8. Hotel Tax Reallocation Committee Report
9. City of Springfield Report
10. Staff Reports
11. Old or New Business
12. FY17 Salary Ranges

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

This notice is being given 48 hours prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:

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.

This meeting or vote is

X _____ Open

_____ Closed

_____ Closed only for agenda item _____

Notice is given that the meeting or portion thereof is closed pursuant to Section 610.021, RSMo. under the following specific exceptions.

_____
CITY CLERK'S OFFICE

By: 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 864-1443 at least 3 days prior to the scheduled meeting.***