NOTICE OF PUBLIC MEETING
FORM NO. 1

Springfield Convention and Visitors Bureau, Inc. Board of Directors will meet at 7:30 a.m. Thursday, December 15, 2016 at Hotel Vandivort, 305 E. Walnut St., Springfield, MO

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

AGENDA

1. Introductions
2. Recognition of Retiring Board Members
3. Approval of November Meeting Minutes
4. Chairman's Report
5. November Financial Reports
6. Destination Springfield Board Position
7. Revised Salary Ranges
8. 2017 Annual Salute to Travel & Tourism Awards Banquet
9. Convention Complex Report/Tourism Business Improvement District
10. City of Springfield Report
11. Staff Reports
12. Old or New Business

There will be an Executive Committee meeting immediately following the CVB Board Meeting for the purpose of selecting award recipients for the Annual Travel & Tourism Awards Banquet.

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

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