

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

Springfield Convention and Visitors Bureau, Inc. Board of Directors Executive Committee will meet Monday, February 15, 2020 at 2:000 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87406581342?pwd=ZGlweDNpeXRra240S1d4SHJCT0FEdz09>

Meeting ID: 874 0658 1342

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

AGENDA

- I. Consolidated Appropriations Act - PPP Grant, Employee Retention Credit, MDT Marketing Matching Grant
- II. FY22 Proposed Total Revenue and Total Payroll
- III. Board Retreat - June 17 Board Retreat facilitated by Bill Geist
- IV. Other Business

This 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 Executive Committee 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/or 22) RSMo.

For: Springfield Convention & Visitor 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 864-1650 at least 3 days prior to the scheduled meeting.