



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, May 16
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. FYE 2011 Audit
Action: Consider receiving FYE 2011 Audit
- II. Minutes
Action: Consider approval of April NCVB Board meeting minutes.

Discussion Item:

- III. Board Officers and Members

Reports:

- IV. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Group Sales Initiatives
 - c. Action Group Summaries
 - d. Community Development
 - e. Partner Reports
 - f. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*