



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 20
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Lunch 11:30 a.m.

Business 11:45 a.m.

Action Items:

- I. Minutes
Action: Consider approval of March NCVB Board meeting minutes.
- II. Financials / Treasurer's Report for Month of March
Action: Consider receiving March financials, filing for audit and receiving Treasurer's report.
- III. Board Seat
Action: Consider electing a representative of the hotels and hospitality industry.

Discussion Items:

- IV. Executive Committee Nominating Committee
- V. City Issues
- VI. CVB Updates
 - a. Renovations
 - b. Website
 - c. Annual Tourism Luncheon
- VII. Staff Reports

Executive Session

Executive Director Annual Review

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.*