



BOARD OF DIRECTORS MEETING AGENDA
Wednesday May 20, 2020
Virtual - 11:30 a.m.

Agenda Items:

- I. Check-in
- II. Minutes (April) – Mandy Haws
- III. Finance Report (April) – Mark Milsap
- IV. COVID-19 Updates – Dan Schemm
- V. Update FY'21 Budget process – Dan Schemm
- VI. Semi-Annual Report – Mandy Haws
- VII. FY'21 board seats
- VIII. Campus Hotel discussion – Mandy Haws

Reports:

Next Meeting Date:

Wednesday June 17, 2020

Location TBD - 11:30 am

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.*