



**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, July 19**  
**NCED, 2801 East State Highway 9, 11:00 a.m.**

**Action Items:**

- I. Minutes  
*Action: Consider approval of June NCVB Board meeting minutes.*
- II. Financials  
*Action: Consider receiving May financials and filing for audit.*
- III. Board of Directors Appointment  
*Action: Consider appointment of an applicant to fill seat representing hotels and hospitality industry.*

**Adjourn: 11:20 a.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.*