



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

Special Presentation

Norman Arts Council Strategic Plan

Action Items:

- I. Minutes
Action: Consider approval of October NCVB Board meeting minutes.
- II. Monthly Financials
Action: Consider receiving October financials and filing for audit.
- III. Strategic Financials
Action: Consider transfer of funds to reserves.
- IV. Transportation Plan
Action: Consider approval of Statement of Priorities for Transportation Plan.

Discussion Items:

- V. Board Program of Work / Action Groups

Reports:

- VI. Staff Reports
 - a. Key Indicators/Initiatives
 - b. Community Development
 - c. Partner Reports
 - d. 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.*