



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

Action Items:

- I. Minutes
Action: Consider approval of April NCVB Board meeting minutes.
- II. April and May Financials
Action: Consider receiving April and May Financials and filing for audit
- III. Accounting and Audit Services
Action: Consider approving firms to provide accounting and audit services
- IV. Certified Tourism Ambassador Program
Action: Consider approval of partnership with OKC and Edmond to utilize CTA program
- V. Fiscal Year 2013 Board of Director Officers
Action: Consider approving nominations for FY 13 Board officers
- VI. Board of Director 'At-Large' Position
Action: Consider approving nomination 'At-large' Board position

Discussion Item:

- VII. Budget

Reports:

- VIII. 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.*