



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

**Action Items:**

- I. Minutes  
*Action: Consider approval of November NCVB Board meeting minutes.*
- II. Financials  
*Action: Consider receiving November financials and filing for audit.*
- III. Public Arts Board Appointment  
*Action: Consider approving appointment of Taylor Mauldin to Public Arts Board.*
- IV. Legacy Park Statement  
*Action: Consider approving statement regarding Legacy Park.*

**Discussion Items:**

- V. High Density Development
- VI. Transient Guest Tax
- VII. Budget and Destination Management Plan
- VIII. Visitors Guide
- IX. Nominating Committee / Board Seats and Officers

**Reports:**

- X. 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.*