

# BOARD OF DIRECTORS MEETING AGENDA Wednesday, November 16, 2016 Legend's 11:30 a.m.

# **Agenda Items:**

- I. Minutes (October) Carol Dillingham
- II. Finance report (October) Andy Sherrer
- III. TID Dan Schemm
- IV. Sports Commission Dan Schemm
- V. Website update Stefanie Brickman

### **Reports:**

- VI. Staff Reports
  - a. Sales Taylor Mauldin Wagner & Trent Brown
  - b. Leisure Lacy Jo Burgess-Cady
  - c. Communications/PR Stefanie Brickman

# **Next Meeting Date:**

Wednesday January 18, 2017 at Legend's Restaurant

# **Upcoming events**

November 24 Turkey Day 5K November 26 Small Business Saturday November 27 Oklahoma Nutcracker December 9 2<sup>nd</sup> Friday Art Walk December 10 Norman Christmas Parade