

# BOARD OF DIRECTORS MEETING AGENDA Wednesday January 15, 2020 Legend's 11:30 a.m.

## **Agenda Items:**

- I. Minutes (November) Kyle Allison
- II. Finance Report (November/December) Mark Milsap
- III. Potential new board member Kyle Allison
- IV. Norman Forward Dan/Brenda
- V. Tourism Marketing District update Dan Schemm
- VI. Sports Commission update Dan Schemm
- VII. Hotel updates Dan Schemm
- VIII. Upcoming VisitNorman initiatives Dan Schemm

# **Reports:**

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

### **Next Meeting Date:**

Wednesday February 19, 2020 Legend's Restaurant 11:30

### **Upcoming Events:**

The Flock of Pigs at Opolis January 17, 2020

2020 Norman Chocolate Festival January 18, 2020

Chris Tucker at Riverwind January 18, 2020

Winter Wind Concert Series: Wood and Wire January 19, 2020

Norman Philharmonic: Meet the Composer and MLK Day Celebration January 20, 2020

2020 Medieval Fair Ball January 25, 2020 Daddy Daughter Dance February 01, 2020

Heisman and Heels: Bridges Prom 2.0 February 08, 2020

Winter Wind Concert Series: Peter Bradley Adams February 09, 2020

Levante Duo at the Depot February 11, 2020

2<sup>nd</sup> Friday Art Walk February 14, 2020 Please see our Website for a full list!