NOTICE OF MEETING & AGENDA
CONVENTION & VISITORS BUREAU BOARD

REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 18, 2020 AT 8:30 AM ~~IN THE BOARD ROOM OF THE BIVINS HOUSE, 1000 S POLK, AMARILLO, TEXAS~~. **(IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS, ALSO CALLED "SOCIAL DISTANCING", TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE)**

Please note: The Convention & Visitor Bureau Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

The video meeting is hosted through Zoom. The conference bridge number for zoom is:
Telephone # 1 346 248 7799 or 1 312 626 6799 *when prompted for meeting ID enter:* 845 4753 2664 *and passcode: 733218#*
To view the meeting via video, the following link is provided:
https://us02web.zoom.us/j/84547532664?pwd=blE0M0tRRXVpeHpHUDM3T0IwcWhNQT09

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. Minutes will be recorded and available to the public in accordance with the Open Meetings Act upon written request.

1. **Call to Order**
2. **Public Forum**
3. **General announcements from the Board of Directors**
4. **Minutes**
   Approval of the minutes of November 4, 2020
5. **Consideration and approval: CVB Mission Statement, Vision and Values**
6. **Consideration and approval: CVB Bylaws**
7. **Consideration and approval: Executive Director Hiring Policy**
8. **Discussion on future meeting dates and possible agenda items**
   The next meeting will be December 16, 2020 – 1 week early due to Christmas
9. **Adjourn**

Accessibility to individuals with disabilities at the Bivins House is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The Bivins House is equipped with disability restroom facilities, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

AMARILLO