NOTICE OF MEETING & AGENDA
CONVENTION & VISITORS BUREAU BOARD-AMENDED

REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 4, 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**

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#.
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 October 1, 2020

5. **Review and Action: Articles of Inclusion**

6. **Consideration of Non-Profit Status: 501(c)3 or 501(c)6**

7. **Review CVB Mission Statement**
   The Amarillo Convention and Visitors Bureau strives to positively impact our economy and image of Amarillo through destination marketing and outstanding support programs.

8. **Review and adapt Bylaws**

9. **Review and Action: Executive Director Hiring Policy**

10. **Discussion on future meeting dates and possible agenda items**

    The next meeting will be November 18, 2020 – 1 week early due to Thanksgiving

11. **Adjourn**