

NOTICE OF MEETING & AGENDA CONVENTION & VISITORS BUREAU BOARD

REGULAR MEETING TO BE HELD ON THURSDAY, OCTOBER 1, 2020 AT 8:30 AM ~~IN THE BOARD ROOM OF THE BIVINS MANSION, 1000 S POLK, AMARILLO, TEXAS.~~ (IN ORDER TO PROVIDE SPACE FOR SOCIAL DISTANCING WE WILL MEET AT THE AMARILLO CIVIC CENTER COMPLEX, HOSPITALITY ROOM, 401 S BUCHANAN ST., AMARILLO, TX 79101)

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 meeting will also be hosted through Zoom. The conference bridge number for zoom is: Telephone# 13462487799 or 13126266799 when prompted for meeting ID enter: 86011467344#. To view the meeting via video, the following link is provided:
<https://us02webzoom.us/j/86011467344?pwd=Mmd3eU9kcHhwTNOclFFV3FtaIMxZz09>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. This meeting will be recorded, and the recording will be 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. Notice: All board members to submit Open Meetings Act Training
5. Officer Elections
President
Vice President
Treasurer
Secretary
6. Action: Name Interim Director for CVB
7. Action: Approve Staff positions and titles for CVB
8. Review and Approve Agreements:
Lease Agreement
Accounting, Legal and Investment and Management Services
City of Amarillo and the Amarillo Convention and Visitors Bureau, Inc
9. Review: 2020.21 CVC Budget
10. Discussion: 4th Wednesday. Monthly 8:30am meetings

11. Discussion: Hiring process for new Executive Director
12. Discussion: Future meeting dates and possible agenda items
The next meeting will be October 28, 2020.
13. Adjourn

Accessibility to individuals with disabilities at the Bivins Mansion 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 building 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.

