



NOTICE OF MEETING & AGENDA CONVENTION & VISITORS BUREAU BOARD



REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 27, 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

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: 8841 494 8323#
To view the meeting via video, the following link is provided:*

<https://us02web.zoom.us/j/88414948323>

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 December 16, 2020
5. **Presentation: Dr. Walter Wendler**
Collaboration between WTAMU, Texas Panhandle Heritage Foundation and Panhandle Plains Historical Museum
6. **Update on Wayshowing Signage: Beth Duke and Braley Beck**
7. **Consideration and Action: Motion from Executive Director Hiring Committee**
Motion has been made by the hiring committee, and unanimously approved, to promote Kashion Smith to Executive Director.
8. **Update: Financials and HOT Collections**



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9. **Staff Reports**

Summary of reports in meeting packet

10. **Discussion: Volunteers for Strategic Planning Sub-committee**

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

The next meeting will be February 24, 2021

12. **Adjourn**