

**Convention and Visitors' Bureau Board of
Directors
Regular Meeting**



March 22, 2023
8:30 AM
Board Room -Bivins Mansion
1000 S. Polk
Amarillo, TX 79101

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Presentation(s)**
 - 3.A. Activity Fund Incentive**
 - 3.B. Marketing and Social**
- 4. Public Forum**
- 5. General Announcements from Committee Members**
- 6. Discussion on future meeting dates and possible agenda items.**
- 7. Adjournment**

Please note: The ACVB may take items out of the order shown on any 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.

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