

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



November 15, 2023

8:30 AM

Board Room - Bivins Mansion

1000 S. Polk

Amarillo, TX 79101

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes** Approve Minutes from October 25, 2023
- 3. Discussion and Action Items**
 - 3.A.** Presentation and consideration: Financial Report
 - 3.B.** Announcement: Board Appointments for January 2024
 - 3.C.** Discussion: Formation of the ACVB Foundation
 - Name
 - Board Set Up
 - Purpose
 - Projects
 - 3.D.** Discussion and consideration: Travel and Client Policy
 - 3.E.** Discussion and consideration: Possible changes to the Arts Marketing Grants requirements
- 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.

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 telephone 378-3013 or the City TDD number at 378-4229.

Posted this 8th day of November 2023.