

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



March 27, 2024
8:30 AM
Board Room - Bivins Mansion
1000 S. Polk
Amarillo, TX 79101

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes** Approval of Minutes from the regular meeting held on February 28, 2024
- 3. Discussion and Action Items**
 - 3.A.** Update and Consideration: Articles of Incorporation, board appointments
 - 3.B.** 501 Status and filings, bylaw amendment
 - 3.C.** Add ex-officio position
 - 3.D.** Better define board seat categories
- 4. Presentation(s)**
 - 4.A.** CVB Communication Activities
- 5. Public Forum**
- 6. General Announcements from Committee Members**
- 7. Discussion on future meeting dates and possible agenda items.** The next meeting date is scheduled for April 24, 2024
- 8. 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 22 day of March 2024