

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



August 28, 2024
8:30 AM
Board Room - Bivins Mansion
1000 S. Polk
Amarillo, TX 79101

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
 - 2.A.** Approval of Minutes from the meeting on June 26, 2024
 - 2.B.** Approval of Minutes from Board Retreat on July 24, 2024.
- 3. Presentation and Consideration**
 - 3.A.** Quarterly Financial Report
 - 3.B.** Proposed Reserves for FY 2024-2025
 - 3.C.** Proposed Budget for FY 2024-2025
- 4. Review and Discussion** Board and Staff Retreat Summary and Next Steps
- 5. Public Forum**
- 6. General Announcements from Board Members**
- 7. Discussion on future meeting dates and possible agenda items.** The next meeting date is September 25, 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 22nd day of August 2024