

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



November 20, 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 October 23, 2024.
3. **Consider Fiscal Year 2024/2025 Investment Policy**
4. **Discuss and consider amount and term length of possible Certificate of Deposit (CD)**
5. **Consider appointment of Hotelier Position on ACVB Board**
6. **Review and consider bid for Master Plan**
7. **Consider reserve amount for Master Plan**
8. **Public Forum**
9. **General Announcements from Committee Members**
10. **Discussion on future meeting dates and possible agenda items.** The next meeting date is January 22, 2025. (No December meeting)
11. **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 14th day of November 2024