

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

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January 22, 2025  
8:30 AM  
Board Room - Bivins Mansion  
1000 S. Polk  
Amarillo, TX 79101

**AGENDA**

- 1. Call to Order**
- 2. Consider: Minutes from November 20, 2024**
- 3. Consider: Q1 Financial Report**
- 4. Consider: Stand Tall Foundation**
- 5. Review and Consider: Bid for Master Plan**
- 6. Consider: Reserve amount for Master Plan**
- 7. Consider: Nominations for Board Officers**
- 8. Public Forum**
- 9. General Announcements from Committee Members**
- 10. Discussion on future meeting dates and possible agenda items.** The next meeting date is February 26, 2025
- 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.

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Posted this 16th day of January 2025