

CONVENTION AND TOURISM BUREAU
AGENDA
JULY 22, 2015
2:00 PM
ROOM 5 – GROVE COMMUNITY CENTER
104 WEST THIRD STREET
GROVE, OKLAHOMA 74344

- A. Administration of Oath of Office for Board
- B. Call Meeting to Order
- C. Public Comments
- D. Discussion and/ or Action with Respect to Approving Minutes of the June 10, 2015 Meeting.
- E. Discussion and/ or Action with Respect to a Resolution Adopting the By-laws for the CTB.
- F. Discussion and/ or Action with Respect to Establishing a Schedule for Monthly Meetings.
- G. Discussion and/ or Action with Respect to Work Plans and Goals.
- H. Discussion and/ or Action with Respect to Scheduling a Work Session.
- I. Discussion and/ or Action with Respect to Other Business that may be Necessary to Assist with the Administration, Organization and Start Up of the Convention and Tourism Bureau.
- J. Staff Reports
- K. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. John Wells
 - 4. Hitesh Patel
 - 5. Brad Wisdom
- L. Adjournment