## CONVENTION AND TOURISM BUREAU REGULAR MEETING AGENDA January 26, 2017 2:00 P.M. ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OKLAHOMA 74344

## A. Call Meeting to Order

- B. Public Comments
- C. Discussion and/ or Action with Respect to Minutes from the December 8, 2016 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to 2017 Grant Applications.
- F. Discussion and/ or Action with Respect to 2017 Event Sponsorships (applications to be distributed at meeting).
- G. Discussion and/ or Action with Respect to Implementation of a Membership Program to the Convention and Tourism Bureau.
- H. Staff Reports
- I. Board Reports
- 1. Amelia Chamberlain
- 2. Jim Corbridge
- 3. Hitesh Patel
- 4. John Wells
- 5. Brad Wisdom
- J. Adjournment