

CONVENTION AND TOURISM BUREAU
SPECIAL MEETING
AGENDA
December 13, 2018
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 October 25, 2018 Regular Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/or Action with Respect to the Election of Officers for 2019:
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary
- F. Discussion and/or Action with Respect to Review and Discussion of a Proposal from the Grove Chamber of Commerce for Tourism Marketing Services.
- G. Staff Reports
- H. Board Reports
 - a. Amelia Chamberlain
 - b. Jim Corbridge
 - c. Hitesh Patel
 - d. John Wells
 - e. Brad Wisdom
- I. Adjournment