

CONVENTION AND TOURISM BUREAU
AGENDA

January 28, 2016

2 PM

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 3, 2015 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to Approval of a Resolution Approving a Grant Application Document and the Grant Policy and Guidelines.
- F. Discussion and/ or Action with Respect to Work Session to Review and Discuss Possible Goals/Work Plans; Marketing Strategies; Grants; Organization Identity; etc.
- G. Staff Reports
- H. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- I. Adjournment