

CONVENTION AND TOURISM BUREAU
AGENDA
February 25, 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 January 28, 2016 Meeting.
- D. Discussion and/ or Action with Respect to the Monthly Finance Report.
- E. Discussion and/ or Action with Respect to a Request from Leonard Miller for Grant Funds for the 2016 Thunder on Wolf Creek.
- F. Discussion and/ or Action with Respect to a Request from Grand Lake Festivals, Inc. for Grant Funds for their 2016 Events.
- G. Discussion and/ or Action with Respect to Approval a Resolution Adopting a Job description for the Position of a Convention and Tourism Bureau Director.
- H. Discussion and/ or Action with Respect to Work Session to Review and Discuss Possible Goals/Work Plans; Marketing Strategies; Grants; Organization Identity; etc.
- I. Staff Reports
- J. Board Reports
 - 1. Amelia Chamberlain
 - 2. Jim Corbridge
 - 3. Hitesh Patel
 - 4. John Wells
 - 5. Brad Wisdom
- K. Adjournment