

CONVENTION AND TOURISM BUREAU
AGENDA
April 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 March 24, 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 the Southern Drag Boat Association for Grant Funds for their Drag Boat Race Event to be held at Wolf Creek Park on June 18-19, 2016.
- F. Discussion and/ or Action with respect to Leasing Office Space to House the CTB Executive Director Position.
- G. Discussion and/ or Action with respect to the Proposed 2016/2017 Budget for the Convention and Tourism Bureau.
- 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