CONVENTION AND TOURISM BUREAU REGULAR MEETING MAY 25, 2023 2:00 P.M.

ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OKLAHOMA 74344

AGENDA

- CALL MEETING TO ORDER
- ROLL CALL
- PUBLIC COMMENTS

A. AGENDA ITEMS

- 1. Discussion and/or Action with Respect to the Approval of the Minutes from the March 23, 2023, Regular Meeting.
- 2. Discussion and/or Action with Respect to the Approval of the Monthly Finance Report.
- 3. Discussion and/or Action with Respect to consider approval of the proposed Resolution approving the 2023-2024 CTB Fiscal Year Budget and recommend the City Council approval.

B. STAFF REPORTS

C. BOARD REPORTS

- a. Jim Corbridge Chairman
- b. Brad Wisdom Vice-Chairman
- c. Mark Londagin
- d. Greg Ware
- e. Ileta Bray

D. ADJOURNMENT

The City of Grove is committed to the provisions of equal access to government for all of its citizens. To this extent, any physically impaired person in need of reasonable accommodation in order to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.