## CONVENTION AND TOURISM BUREAU SPECIAL MEETING AGENDA July 13, 2016 2 PM ROOM 5 – GROVE COMMUNITY CENTER 104 WEST THIRD STREET GROVE, OKLAHOMA 74344

- A. Call Meeting to Order
- B. Executive Session
  - Discussion and / or Action with Respect to an Executive Session for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, Pursuant to Title 25 O.S. Section 307.B.1. (Convention and Tourism Executive Director Interviews)
  - 2. Discussion and/ or Action Regarding Agenda Item B.1 above.
- C. Adjournment