

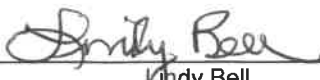
CITY OF GRAPEVINE, TEXAS  
GRAPEVINE CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING  
Thursday, February 14, 2019 – 8:00 a.m.  
CVB Headquarters  
636 S. Main Street  
Grapevine, Texas

AGENDA

1. CALL TO ORDER
2. NEW EMPLOYEE INTRODUCTIONS
3. APPROVAL OF MINUTES
4. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
5. SALES & MARKETING REPORT
  - A. SOUTHWEST SHOWCASE – AUSTIN
  - B. AMERICAN BUS ASSOCIATION (ABA)
  - C. RELIGIOUS CONFERENCE MANAGEMENT ASSOCIATION (RCMA)
  - D. KANSAS CITY SALES MISSION
6. OLD BUSINESS
  - A. RUBY MOORE HOME UPDATE
7. NEW BUSINESS
  - A. FUNDING FOR 1850s MCPHERSON BARN RESTORATION
8. HOTELS / ATTRACTIONS / ACTIVITIES
9. ADJOURNMENT

IF YOU PLAN TO ATTEND THIS SPECIAL PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE CONVENTION & VISITORS BUREAU AT (817) 410-3185 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GRAPEVINE CONVENTION & VISITORS BUREAU ADVISORY BOARD MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 8TH DAY OF FEBRUARY, 2019 BY 5:00 P.M.

  
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Lindy Bell  
Assistant to the Executive Director