

## AGENDA

### CONVENTION & VISITORS BUREAU COMMITTEE

3401 CENTENNIAL LANE  
WOODWARD, OK

April 19, 2017  
1:00 P.M.

- I. Call to order
- II. Record attendance of members, ex-officio members and guests
- III. Consider and take action with respect to financial statement
- IV. Consider and take action with respect to special meeting minutes for November 22, 2016
- V. New business
- VI. Conference Center General Manager Report
- VII. Destination Marketing Manager Report

Adjournment