



**Warrensburg Convention & Visitors Bureau
Municipal Center-Council Chambers, 200 S. Holden, Warrensburg
4 p.m. Thursday, April 12**

1. Call To Order
Sandra Irle, President
2. Roll Call
Marcy Bryant, Tourism Director
3. Adopt Agenda
Sandra Irle, President
4. Minutes Of Previous Meeting-Feb. 8, 2018 And March 8, 2018
Sandra Irle, President

Documents:

[MINUTES 020818.PDF](#)
[MINUTES 030818.PDF](#)

5. Financial Report
Marcy Bryant, Tourism Director

Documents:

[FINANCIAL REPORT 4 12 18.PDF](#)

6. Order Of Business: Internship
Marcy Bryant, Tourism Director

Documents:

[INTERNSHIP 2018 PROPOSAL FOR BOARD.PDF](#)

7. Director's Report
Marcy Bryant, Tourism Director

Documents:

[DR 040918 CVB BOARD REPORT.PDF](#)

8. Miscellaneous Items
WCVB Board

9. Appearances By The Public

10. Closed Session

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect

the amount paid in the transaction.

(12) Documents or any documents related to a negotiated contract until a contract is

executed, or all proposals are rejected.