



Warrensburg Convention and Visitors Bureau
Warrensburg Municipal Building, 200 S. Holden, Warrensburg.
Thursday, June 14 4 P.M.

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-April 12, 2018
Sandra Irle, President

Documents:

[MINUTES 04122018.PDF](#)

5. Financial Report
Marcy Bryant, Tourism Director

Documents:

[FINANCIAL REPORT 6 14 18.PDF](#)

6. Order Of Business:Bylaw Revision Request
Marcy Bryant, Tourism Director

Documents:

[BYLAW REVISION REQUEST.PDF](#)
[ORDINANCE NO. 4900.PDF](#)
[BYLAWS WITH BOARD AMENDMENTS DRAFT 05232018.PDF](#)

7. Order Of Business: Position Update
Marcy Bryant, Tourism Director

Documents:

[WCVB EMPLOYEE INTERN UPDATE.PDF](#)

8. Order Of Business: FY 18-19 Budget Presentation
Marcy Bryant, Tourism Director

Documents:

[WCVB FUND FY 18-19 BUDGET DRAFT 052418.PDF](#)
[RFP FOR PROFESSIONAL PHOTOGRAPHY.PDF](#)

9. Director's Report
Marcy Bryant, Tourism Director

Documents:

[DR 061418 CVB BOARD REPORT.PDF](#)

10. Miscellaneous Items
WCVB Board

11. Appearances By The Public

12. 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.

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