

Warrensburg Convention & Visitors Bureau
3 p.m. Thursday, Aug. 23
Warrensburg Municipal Center, 200 S. Holden, Warrensburg

1. Call To Order
Kirsti Brunsvold, Chair
2. Roll Call
Marcy Bryant, Tourism Director
3. Adopt Agenda
Kirsti Brunsvold, Chair
4. Minutes Of Previous Meeting-April 12, 2018
Marcy Bryant, Tourism Director

Documents:

[MINUTES 04122018.PDF](#)

5. Minutes Of Previous Meeting-July 12, 2018
Marcy Bryant, Tourism Director

Documents:

[MINUTES 071218.PDF](#)

6. Approval Of Minutes-July 12 Special Meeting

Documents:

[MINUTES SPECIAL MEETING 071218.PDF](#)

7. Financial Report
Marcy Bryant, Tourism Director

Documents:

[FINANCIAL REPORT 8 17 18.PDF](#)

8. Order Of Business: Financial Institution RFP
Matthew Lue, Finance Director

Documents:

[RFP EVALUATION \(WCVB\).PDF](#)

9. Order Of Business: FY 18-19 Budget Approval
Marcy Bryant, Tourism Director

Documents:

[WCVB FUND FY 18-19 BUDGET DRAFT 080718.PDF](#)

10. Order Of Business: Professional Photography Services RFP
Marcy Bryant, Tourism Director

Documents:

[PROFESSIONAL PHOTOGRAPHY SERVICES.PDF](#)

11. Order Of Business: Grant Committee Appointment
Kirsti Brunsvold, Chair
12. Director's Report
Marcy Bryant, Tourism Director

Documents:

[DR 081718 CVB BOARD REPORT.PDF](#)

13. Miscellaneous Items
WCVB Board
14. Appearances By The Public
15. Adjournment
Kirsti Brunsvold, Chair