



Warrensburg Convention and Visitors Bureau

3:30 p.m. Wednesday, Aug. 14

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg

1. 3:30 P.M. Call To Order
2. Roll Call
3. Adopt Agenda
4. Approval Of Minutes-July 1, 2019

Documents:

[MINUTES 070119.PDF](#)

5. Financial Report
Marcy Bryant, Tourism Director

Documents:

[FINANCIAL REPORT AUGUST 2019.PDF](#)

6. Director's Report
Marcy Bryant, Tourism Director

Documents:

[DR 080919 BOARD REPORT.PDF](#)

7. Board Member Recognition
8. Board Sine Die
9. Recognition Of New Board Members
10. Call Meeting To Order
11. Roll Call
12. Adoption Of New Business Agenda
13. Election Of President, Vice President, Secretary And Treasurer
14. Presentation Of FY 19-20 Budget Draft
Marcy Bryant, Tourism Director

Documents:

[WCVB FY 19-20 BUDGET DIRECTOR NOTES.PDF](#)
[WCVB FUND FY 19-20 DRAFT.PDF](#)

15. Approval Of Warrensburg Economic Coalition Partnership Plan
Marcy Bryant, Tourism Director

Documents:

[WEC PARTNERSHIP PLAN DIRECTOR NOTES.PDF](#)
[WEC PARTNERSHIP PLAN.PDF](#)

16. Bylaws Revision
Marcy Bryant, Tourism Director

Documents:

[WEC BYLAWS DIRECTOR NOTES.PDF](#)
[BYLAWS WITH BOARD AMENDMENTS 5TH REVISED 082019.PDF](#)

17. Other Business

18. Adjournment