



## **ABILENE CONVENTION & VISITORS BUREAU**

### **Advisory Board Agenda Tuesday, January 28 @ 2:00 p.m. CVB Conference Room**

*The Abilene Convention & Visitors Bureau (CVB) is the marketing arm of the City of Abilene and assists tourists and groups convening in Abilene.*

#### **I. Additions or Deletions to the Agenda**

#### **II. Public Comment**

*Non-agenda Items - Members of the public may address the CVB Board regarding matters not on the agenda. The speaker shall first identify the item and restrict all comments to matters relevant to that item. The speaker is allowed three (3) minutes to address non-agenda items. After three minutes, the Board will vote on the item to determine if it should be placed on a future agenda. Comments not relevant shall be ruled out of order by the Chair.*

#### **III. Approval of November 19, 2019 minutes**

#### **IV. Tourism & Convention Fund Update**

#### **V. New Business**

1. Elect 2020 Chair and Vice Chair
2. Review 2019 Annual Report

#### **VI. Director Update**

#### **VII. Board Member Updates/Discussion**

#### **VIII. Adjournment**