## CITY OF GRAPEVINE, TEXAS GRAPEVINE CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING

Thursday, June 20, 2019 – 8:00 a.m. CVB Headquarters 636 S. Main Street Grapevine, Texas

## **AGENDA**

- 1. CALL TO ORDER
- 2. NEW EMPLOYEE INTRODUCTION
- 3. APPROVAL OF MINUTES
- 4. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
- SALES & MARKETING REPORT
  - A. HELMSBRISCOE ANNUAL BUSINESS CONFERENCE-HOUSTON
  - B. FRATERNAL EXECUTIVES ASSOCIATION LAS VEGAS
  - C. MAIN STREET FEST SALES & MARKETING FAM
- 6. OLD BUSINESS
  - A. MAIN STREET FEST REPORT
  - B. GLOCKENSPIEL REPORT
- 7. NEW BUSINESS
  - A. DISCUSSION 2020 MARKETING COMMITTEE
  - B. FY 2019/2020 BOARD MEETING SCHEDULE
- 8. HOTELS / ATTRACTIONS / ACTIVITIES
- 9. ADJOURNMENT

IF YOU PLAN TO ATTEND THIS SPECIAL PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE CONVENTION & VISITORS BUREAU AT (817) 410-3185 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GRAPEVINE CONVENTION & VISITORS BUREAU ADVISORY BOARD MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 14TH DAY OF JUNE, 2019 BY 5:00 P.M.

Assistant to the Executive Director