

City of Grapevine, Texas
Grapevine Convention & Visitors Bureau
Board of Directors Meeting
Thursday, June 18, 2020 – 9:00 a.m.
CVB Headquarters – Grand Hall
636 S. Main Street
Grapevine, Texas

Agenda

In accordance with Orders of the Office of the Governor of the State of Texas, the Convention and Visitors Bureau Board will conduct its meeting at 9:00 a.m. on June 18, 2020 at 636 S. Main, Grapevine, Texas. The meeting is open to the public or participants may call 1-210-469-4097. The audio conference PIN is 975 574 323#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 8:00 a.m. on Wednesday, June 17, citizens can submit a Citizen Appearance request form from the City's website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 5:00 p.m. on Wednesday, June 17.

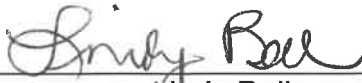
A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon request.

1. Call to Order
2. Citizen Comments
3. Introduction of New Employees
4. Approval of Minutes
5. Liaison Updates:
 - A. Heritage Foundation Activities
 - B. Chamber of Commerce Activities
6. Sales & Marketing Report
7. Old Business
 - A. MPI-WEC Grapevine Update
 - B. Main Street Fest Report
8. New Business
 - A. Visit, Shop, Dine Grapevine Summer Marketing Campaign
 - B. Come Together in Grapevine Convention Promotion
 - C. Grapevine Main Update
 - D. GrapeFest Update
9. Hotels / Attractions / Activities

10. Adjournment

If you plan to attend this special public meeting and 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 12th day of June, 2020 by 5:00 p.m.



Lindy Bell

Assistant to the Executive Director