CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, January 17, 2013 – 8:00 a.m.
CVB Headquarters
Grapevine, Texas

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. LIAISON UPDATES
- A. HERITAGE FOUNDATION ACTIVITIES
- B. CHAMBER OF COMMERCE ACTIVITIES

IV. OLD BUSINESS
- A. REVIEW OF CHRISTMAS CAPITAL OF TEXAS
- B. ATTRACTIONS UPDATE
- C. WEBSITE UPDATE
- D. TEXAS WINE TRIBUTE

V. NEW BUSINESS
- A. ST. PATRICK'S DAY NEW YORK SALES MISSION
- B. 2013 SALES MISSIONS AND TRADE SHOWS

VI. SALES & MARKETING REPORT

VII. HOTELS / ATTRACTIONS ACTIVITIES

VIII. 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 10TH DAY OF JANUARY, 2013 AT 5:00 P.M.

Eloise Koehn

Eloise Koehn
Director of Finance and Administration