

CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, August 20, 2020 – 9:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

1. Call to Order

2. Citizen Comments

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 933 735 720#.

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, August 19, 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, August 19.

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.

3. New Employee Introduction

4. Oaths of Office

A. Vice Chair Election

5. Approval of Minutes

6. Sales & Marketing Report

A. Come Together in Grapevine Promotion Update

B. Site Inspections

C. Connect Marketplace

7. Old Business

A. MPI-WEC Grapevine Update

B. Global Biorisk Advisory Council (GBAC) Update

C. GrapeFest and Texas Wine Tribute

D. Approval FY 2020/2021 Board Meeting Schedule

8. New Business

A. Christmas Capital of Texas

B. Chamber of Commerce Fundraiser

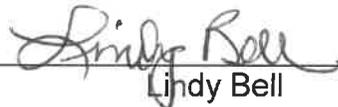
9. Liaison Updates
 - A. Heritage Foundation Activities
 - B. Chamber of Commerce Activities

10. Hotels / Attractions / Activities

11. 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 14th day of August, 2020 by 5:00 p.m.



Lindy Bell
Assistant to the Executive Director