

August 7, 2015

NOTICE

The Board of Directors for Arlington, the Arlington Convention and Visitors Bureau will hold a Board Meeting on **Wednesday, August 12, 2015 at 3:00pm**. This meeting of the Board of Directors will be held at the Arlington Museum of Art in the rooftop meeting room. The Arlington Museum of Art is located at 201 West Main Street in Arlington, Texas.

Ronnie Price, President and CEO
Arlington CVB Board of Directors



**Arlington Convention & Visitors Bureau
Meeting of the Board of Directors
Arlington Museum of Art
August 12, 2015
3:00pm**

AGENDA

I. Call to Order

II. Guest Speakers:

- A. Chris Hightower, Arlington Museum of Art

III. Consent Agenda

- A. Board Attendance Record and Minutes
- B. Approval of June 10, 2015 Minutes

IV. Chairman's Report

- A. Executive Committee Report
- B. Board Activities for July & August

V. CEO Report

- A. Review and Approval of May & June Financials
- B. CEO Summary for July & August
- C. Strategic Plan
- D. Spirit of Arlington 501c3
- E. Bylaws

VI. ACC Report

- A. May & June Activities/Revenue

VII. New Business

A. Committee Updates

- ACTC- Arlington Cultural Tourism Council- C. Little
- Budget/Revenue – C. Cravens, S. Gunn
- Legislative – R. Martinez
- Sports Committee - M. Wilson
- Transportation – S. Capehart

- B. John Kaatz, Conventions, Sports & Leisure

VIII. Old Business

IX. Adjourn