

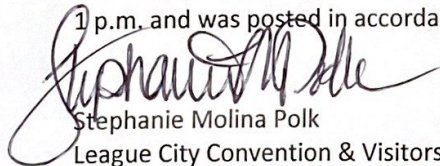
Meeting Agenda
Convention & Visitors Advisory Board Meeting

Wednesday, June 24, 2020 10:30 a.m.
South Shore Harbour Resort - Amphitheater
2500 South Shore Blvd. League City, TX 77573

- I. Call Meeting to Order
- II. Roll Call and Declaration of Quorum
- III. Citizens Request to Address the Board
- IV. Discuss and Consider Approval of Meeting Minutes
 - a. Documents: May 20, 2020 CVB Advisory Board Minutes
- V. Application for HOT funding: Taste of the Bay
 - a. Dewan Clayborn, League City Chamber
- VI. Presentation by new CVB Manager Stephanie Polk
 - a. Tourism Strategy & Marketing Plan
 - b. Project Updates
- VII. Presentation by Director of Communications Sarah Greer Osborne
- VIII. Review of Financials
 - a. Document: FY 2020 adopted budget and special event fund
- IX. Request for Future Agenda Items
- X. Announcements
- XI. Next CVB Advisory Board Scheduled Meeting—July 15, 2020

Please note: Members of the City Council may be attending and participating in the discussion.
The presence of a quorum of the members of City Council at any time during the proceeding may constitute a meeting of the City Council pursuant to the Texas Open Meetings Act.

This is to certify the above notice was posted on the bulletin board at City Hall by June 19, 2020 prior to 1 p.m. and was posted in accordance with the Texas Open Meeting Act.


Stephanie Molina Polk
League City Convention & Visitors Bureau Manager