



NOTICE OF REGULAR MEETING AND AGENDA
Nacogdoches Convention and Visitors Bureau Board of Directors

5:00p.m. Wednesday, January 10th 2023

Charles Bright Visitor Center
All agenda items are subject to action.

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| I. | Call to Order | Chay Runnels |
| II. | Declaration of Organizational Stated Mission and Purpose | Chay Runnels |
| III. | Approval of December Minutes | Chay Runnels |
| IV. | Financials | Cheryl Bartlett |
| V. | Ad Hoc Committee Update | Chay Runnels |
| VI. | Discuss and potentially take action on proposed Agreement with the City of Nacogdoches under Chapter 351 of the Texas Tax Code and Amended CVB Bylaws, and review proposed revisions to ordinances applicable to the CVB Board. | Mayor Randy Johnson, City Attorney Jerry Baker, City Manager Rick Beverlin, and Interim Director Ashley Morgan |
| VII. | Staff Reports | |
| | a. Interim Executive Director | |
| | b. Marketing | |
| | c. Sales | |
| | d. Visitor Services | |
| VIII. | Adjourn | |

I certify that the above notice of meeting was posted outside of The Charles Bright Visitor Center, 200 E. Main Street, Nacogdoches, Texas on Friday, January 5th at 4pm.

Ashley Morgan
Ashley Morgan, Interim Executive Director

Nacogdoches Convention & Visitors Bureau Mission Statement:
To position Nacogdoches as a historic destination by attracting overnight visitors and positively affecting the city's economy.