

NOTICE

The Board of Directors for the Arlington Convention and Visitors Bureau will hold a Board Meeting on **Wednesday, October 14, 2020 from 3:00pm to 5:00pm.**

In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19 the meeting will be held via a conference line 817.786.6112, participant pin 97832.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

Ron Price, President and CEO
Arlington CVB

Notice posted on _____ at _____



**Arlington Convention & Visitors Bureau
Meeting of the Board of Directors**

**October 14, 2020
3:00pm**

AGENDA

I. Call to Order

II. Consent Agenda

- A. Board Attendance Record
- B. Approval of August Minutes and Attendance

III. Chairman's Report

- A. Executive Committee Update

IV. CEO Report

- A. Review & Approval of July & August Financials
- B. CEO Summary for September & October
- C. Department Reports
 - i. Sales
 - ii. Sports
 - iii. Marketing
 - iv. Operations

V. ESA Report

- A. August & September Activities/Revenue

VI. New Business

VII. Old Business

VIII. Board Contact Information

IX. Upcoming Meetings & Events

X. Adjourn