

**ENID CONVENTION & VISITORS BUREAU
ADVISORY BOARD
RESCHEDULED REGULAR MEETING**
Wednesday, December 7, 2011
8 A.M.
Heritage Room, Cherokee Strip Conference Center
123 W. Maine
Enid, Oklahoma 73701

Notice is hereby given that the Enid Convention & Visitors Bureau Advisory Board will meet in rescheduled regular meeting at 8 A.M. on Wednesday, December 7, 2011 at the Heritage Room, Cherokee Strip Conference Center, 123 W. Maine, Enid, Oklahoma. The agenda for said meeting is as follows:

Agenda

1. Call to Order.
2. Minutes of November 9, 2011 Meeting. Discuss and take any necessary action.
3. Grant Applications. Discuss and take any necessary action.
 - a. Warm Your Heart 5K Run, February 4, 2012
 - b. Trojan Indoor Track & Field Games, February 2012
 - c. Oklahoma Track Coaches Assn. Track Meet, February 2012
 - d. Tri-State Music Festival, May 2 – 5, 2012
 - e. Great American Conference Baseball Tournament, May 4 – 6, 2012
 - f. NJCAA Div. II World Series, May 25 – June 2, 2012
4. Enid CVB Staff Reports:
 - a. Sales & Services - Status
 - b. Marketing & PR – Status
 - c. Enid First Branding – Status
 - d. Local Partner Development – Status
 - e. Travel Industry Activities – Discussion
 - f. Upcoming Events – Discussion
5. New Business
6. Public Discussion
7. Adjourn

Next meeting: January 11, 2011