

November 4, 2014

**Post Agenda for November 4 2014  
Special Called Convention & Visitors Bureau Meeting**

Members Present:      Ronal Graham, Chairman  
                                 Raye Brooks, Vice-Chairman  
                                 Ron Henderson, Director  
                                 Nick Millwood, Director  
                                 Priscilla DeWitt, Director

Members Absent:

1. CVB Board voted to add "Dr. Steve's Place Update" to Old Business.
2. CVB Board voted to authorize the Chairman to execute changes to the lease agreement to include payment of electric utilities for Dr. Steve's Place.
3. CVB Board voted to approve the minutes from October 7th, 2014.
4. CVB Board voted to adjourn.