



NOTICE OF REGULAR MEETING & AGENDA

Tuesday, November 10, 2020

3:00 P.M.

Woolaroc

1925 Woolaroc Ranch Road, Barnsdall, OK

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Confirmation agenda posted in compliance with open meeting act**
- IV. **Introductions of guests**
- V. **Old Business**
- VI. **New Business**
- VII. **Review and approve minutes from October 13, 2020 meeting**
- VIII. **Budget Report**
- IX. **Executive Director Report**
- X. **Discuss and / or approve the following:**
 - A. **Osage Co. Tourism Meeting Locations for 2021**
- XI. **Subcommittee Reports**
 - A. **Executive Committee**
 - B. **Advertising Committee**
 - C. **Governmental Affairs Committee**
- XII. **Adjourn**

Following the meeting will be a time of announcements and updates from stakeholders concerning topics of general interest.

SPECIAL NOTE: Please bring/wear a mask to be prepared to comply with policies at Woolaroc. If the weather is nice and if possible, we will have this meeting in the open air to ensure the best health and safety precautions possible.