

NOTICE: The Elk City Tourism meeting will be conducted using Zoom, an online video conferencing service – there is no physical site or location for this meeting. All Board Members will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio.

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, APRIL 23, 2020
AT 4:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM**

A G E N D A

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the October 8, 2019 meeting.
3. Board to discuss, consider and approve or disapprove CVB budget for FY 20-21.
4. Motion to adjourn meeting.