

**PROCEEDINGS OF THE ELK CITY TOURISM BOARD, THURSDAY, AUGUST 13,
2020 AT 4:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD
STREET, ELK CITY, OKLAHOMA**

A G E N D A

1. Meeting called to order.
2. Board to approve or disapprove the minutes of the April 23rd and May 15th meetings.
3. Board to discuss changes to the FY 20-21 CVB Budget and reorganization of the CVB.
Board to approve or disapprove any action from discussion on the budget and reorganization of the CVB.
4. Motion to adjourn meeting.