

AGENDA
SPECIAL MEETING
NOMINATING COMMITTEE
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
GREATER OKC CHAMBER, 123 PARK AVE, OKLAHOMA CITY
3rd FLOOR CONFERENCE ROOM
MAY 30, 2018 – 10:30 A.M.

1. Call to Order – Don Douglas, Chair
2. Accounting of Procedures in Compliance with Open Meeting Act – Michael Carrier
3. Discuss / Recommend New Appointments/Re-appointments for Members with Expiring Terms on 6/30/18 – Action Required
4. Discuss / Recommend FY 2019 CVC Chair – Action Required
5. Discuss / Recommend FY 2019 CVC Vice Chair – Action Required
6. Commissioner Comments
7. Adjournment

2018 MAY 24 PM 3: 53
CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

FILED

It is the policy of the City of Oklahoma City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting, should contact Deb Shumate at 405-297-8960 or TDD 297-2020 as soon as

possible, but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. Primary consideration to the choice of auxiliary aid or service requested by the individual with disability will be given. If you need an alternate format of the agenda or any information provided at said meeting, please contact Deb Shumate (297-8960) 48 hours prior to the scheduled meeting.