

**Bloomington - Normal Area Convention and Visitors Bureau
Board Agenda
Zoom Meeting
January 5, 2021
8:30 a.m.**

- I. Call to Order**
- II. Public Comment**
- III. Consent Agenda**
 - A. Minutes of November 3, 2020
 - B. Financials
 - C. Productivity
- IV. Regular Agenda**
 - A. Audit FY20
 - B. Election of Officers
 - 1. Scott Black, Chair
 - 2. Beth Whisman, Secretary
 - C. Sports Commission new board member
 - 1. Jay Tetzloff
- V. Chairman Discussion**
 - A. Sports Complex agreement update
 - B. Relocation of CVB Offices update
- VI. Board Discussion**
- VII. Adjournment**