

FILED

2009 AUG 13 A 10:59

AGENDA
NOMINATING COMMITTEE
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
CONFERENCE ROOM
OKLAHOMA CITY CONVENTION AND VISITORS BUREAU
189 WEST SHERIDAN AVENUE, OKLAHOMA CITY
AUGUST 18, 2009 – 3:30 P.M.

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

1. Call to Order
2. Accounting of Procedures in Compliance with Open Meeting Law – Mike Carrier – no action requested.
3. Discuss/Make Recommendations for FY 2009-10 Commission Chair and Vice Chair – Harrison Levy – action requested.
4. New Business
5. Adjournment

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 Ann Cook at 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 Ann Cook (297-8960) 48 hours prior to the scheduled meeting.

NOTICE OF MEETING
NOMINATING COMMITTEE
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION

(name of municipal public body)

TYPE OF MEETING
(please check)

Regular Meeting *	()	Rescheduled Regular Meeting ***	()
Special Meeting **	(X)	Continued or	
Emergency Meeting	()	Reconvened Meeting	()

<u>DATE</u>	<u>TIME</u> <u>MEETING</u>	<u>PLACE OF</u>
<u>August 18, 2009</u>	<u>3:30 p.m.</u>	Conference Room <u>OKC Convention and</u>
_____	_____	Visitors Bureau <u>189 West Sheridan Avenue</u> <u>Oklahoma City, OK 73102</u>
_____	_____	
_____	_____	

To be completed by person filing notices:

Name: Ann L. Cook

Title: Executive Secretary

Address: 189 West Sheridan Avenue

Oklahoma City, OK 73102

Phone: 405.297.8960

Filed in the office of the municipal clerk at _____ a.m./p.m. on _____.

Signed: _____
Clerk/Deputy Clerk

* The notice and the agenda of the meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.

** The notice of the special meeting shall be given in writing, in person or by telephone at least 48 hours before the meeting. The notice and the agenda of the special meeting are to be posted at the principal office of the public body or, if there is no principal office, at the location of the meeting at least 24 hours in advance of the meeting, excluding Saturdays, Sundays and holidays.

*** Notice of any change in the date, time or place or a rescheduled, regular meeting shall be given not less than 10 days prior to the implementation of such change.