

FILED

AGENDA
SPECIAL MEETING
NOMINATING COMMITTEE
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
STATE FAIR PARK, ADMINISTRATION BUILDING
3001 GENERAL PERSHING BLVD, OKLAHOMA CITY
OCTOBER 17, 2019 – 9:15 A.M.

2019 OCT -8 AM 11:45

CITY OF
OKLAHOMA CITY OKLA
OFFICE OF
CITY CLERK

1. Call to Order – Jeff Erwin, Chair
2. Accounting of Procedures in Compliance with Open Meeting Act – Michael Carrier
3. Discuss / Recommend FY 2020 CVC Vice Chair – Action Required
4. Discuss Nominations for One (1) CVC Commission-Appointed Seat – Action Required (see attached ordinance details)
5. Commissioner Comments
6. 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 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.