

NOTICE

The Board of Directors for the Arlington Convention and Visitors Bureau will hold a Board Meeting on **Wednesday, October 12, 2022 from 3:00pm to 5:00pm**. This meeting of the Board of Directors will be held in the 1st floor boardroom of the Arlington CVB, located at 1717 E. Randol Mill Road.

Brent DeRaad
Arlington CVB President & CEO

Notice posted on 9/29/2022 at 4:00 p.m.



**Meeting of the Board of Directors
Arlington Convention & Visitors Bureau Boardroom
1717 E. Randol Mill Rd., Suite 101, Arlington, Texas**

October 12, 2022

3:00pm

AGENDA

- 1. Call to Order**
- 2. Consent Agenda**
 - a. Board Attendance Record**
 - b. Approval of August Board Minutes and Attendance**
- 3. Chairman's Report**
- 4. Esports Stadium Arlington + Expo Center Report**
- 5. Adoption of Arlington Convention & Visitors Bureau's Bylaws**
- 6. Arlington Sports Commission Presentation**
- 7. CEO Report**
 - a. Review and Approval of Financials**
 - b. Department Reports**
 - i. Marketing**
 - ii. Operations**
 - iii. Sales**
 - c. CEO Summary**
- 8. Board of Directors' Updates**
- 9. Upcoming Meetings & Events**
- 10. Adjourn**