



Warrensburg Convention and Visitors Bureau Board Meeting

Thursday, January 12, 2023 10:00 AM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88346873457?pwd=ZmNFSzhISmJlNnZnOFpaNDlNaE1SZz09>

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1. Call To Order  
Tom Koenigsfeld, President
2. Roll Call  
Marcy Barnhart, Tourism Director
3. Adopt Agenda
4. Minutes Of Prior Meeting  
Marcy Barnhart, Tourism Director

Documents:

[MINUTES 12082022.PDF](#)

5. Financial Report  
Marcy Barnhart, Tourism Director

Documents:

[FINANCIAL REPORT JAN 9 2023.PDF](#)  
[LODGING TAX ACTUAL.PDF](#)

6. Order Of Business: Financial Policy  
205 N Holden Renovation Change Order Policy

205 N Holden Purchase Policy

Marcy Barnhart, Tourism Director

Documents:

[CITY FINANCE PROCEDURE MANUAL.PDF](#)  
[DIRECTOR NOTES 205 N HOLDEN CHANGE ORDER AND PURCHASE POLICY.PDF](#)

7. FY 22-23 WCVB Budget Update  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES 2022-2023 BUDGET UPDATE.PDF](#)

8. Order Of Business: WCVB Community Support

- o WCVB 2023 Grant Program
- o WCVB Sponsorship Program

Marcy Barnhart, Tourism Director

Documents:

[DIRECTOR NOTES 2023 WCVB GRANT PROGRAM AND SPONSORSHIP PROGRAM.PDF](#)

9. WCVB Strategic Plan Update  
Marcy Barnhart, Tourism Director

Documents:

[DIRECTORS NOTES STRATEGIC PLAN UPDATE.PDF](#)

10. Directors Report  
Marcy Barnhart, Tourism Director

Documents:

[01102023 WCVB DIRECTORS REPORT BOARD.PDF](#)

11. Appearances By The Public
12. City Of Warrensburg Update  
Jim Kushner, City of Warrensburg Mayor

Danielle Dulin, City Manager

13. Warrensburg Parks And Recreation Update  
Chris Deal, WPR Interim Director

14. Board Comments  
WCVB Board Members

15. Other Business  
Marcy Barnhart, Tourism Director

WCVB Board

16. CLOSED SESSION  
Closed Session:

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.