



Warrensburg Convention and Visitors Bureau

Warrensburg Municipal Center-Council Chambers, 200 S. Holden, Warrensburg

10 a.m. Thursday, January 13, 2022

1. Call To Order
Tom Koenigsfeld, President
2. Roll Call
Marcy Barnhart, Tourism Director
3. Adopt Agenda
4. Minutes Of Prior Meeting-Dec 9, 2021
Marcy Barnhart, Tourism Director

Documents:

[MINUTES 12092021.PDF](#)

5. Financial Report-January 2022
Marcy Barnhart, Tourism Director

Documents:

[FINANCIAL REPORT JAN 2022.PDF](#)

6. Strategic Plan/Committee Updates
Marcy Barnhart, Tourism Director

Documents:

[DIRECTORS NOTES STRATEGIC PLAN UPDATE.PDF](#)
[MINUTES 01052022.PDF](#)

7. Director's Report
Marcy Barnhart, Tourism Director

Documents:

[01102022 WCVB DIRECTORS REPORT BOARD.PDF](#)

8. Appearances By The Public
9. City Of Warrensburg Update
Jim Kushner, City of Warrensburg Council Member

Danielle Dulin, City Manager

10. Board Comments
WCVB Board Members
11. Other Business
Marcy Barnhart, Tourism Director

WCVB Board

12. Closed Session
Closed Session:

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

- 1) Legal actions, causes of action or litigation involving the WCVB and any confidential or privileged communication between the WCVB and its representatives and its attorneys.
- 2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- 12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
- 13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.