

City of San Antonio



AGENDA **Convention and Visitors Commission**

Tuesday, August 4, 2015

A MEETING OF THE CONVENTION AND VISITORS COMMISSION WILL BE HELD AT THE CVB OFFICES, 203 S. ST. MARY'S, STE 200, SAN ANTONIO, TEXAS 78205 ON TUESDAY, AUGUST 4, 2015, AT 9:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order & Antitrust & Statement

Introductions & Chair's Welcome

Chair, Rusty Wallace

1. CVC Approval of Minutes- May 19, 2015
2. Nominating Committees for 2016 CVC Chairs and Annual Awards
3. CVB Structure Taskforce
4. FY 2016 Budget Briefing, Casandra Matej, CVB; Mike Sawaya, CSF
5. CVC 2015 Priorities
Advise on the strategic direction of the CVB and CSF Budget
Budget Committee

Advise and Advocate for policy for a more business-like approach for
CSF and CVB
Partner Task Force

Commission

Grow and protect the brand of San Antonio

Marketing Committee

Culinary Advisory Group

World Heritage Task Force

Ensure successful launch of CC Transformation

Convention Center Task Force

Advocate for the Industry and role of CVB

Industry Relations Task Force

Director's Report - Casandra Matej**Director's Report - Mike Sawaya****New Business****Adjournment**

At any time during the meeting, Commission members may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD: Esta reunión es accesible para personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia, llame al (210) 207-7268 por voz / servicio de TTY.