

REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 15, 2023, AT 8:30 AM IN THE BOARD ROOM OF THE BIVINS MANSION, 1000 S. POLK AMARILLO, TEXAS.

Please note: The ACVB Board may take items out of the order shown on the agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

ACVB Mission: Hosting guests with "Boots on the Ground" to ensure unique experiences and lifelong memories.

1. **Call to Order**
2. **Approval of Minutes from October 25, 2023**
3. **Presentation and Consideration: Financial Report**
4. **Announcement: Board Appointments for January 2024**
5. **Discussion: Formation of the ACVB Foundation**
 - 🔴 **Name**
 - 🔴 **Board Set Up**
 - 🔴 **Purpose**
 - 🔴 **Projects**
6. **Discussion and Consideration: Travel and Client Policy**
7. **Discussion and Consideration: Possible Changes to the Arts Marketing Grants Requirements**
8. **Public Forum**
9. **General Announcements from Board Members**
10. **Discussion on future meeting dates and possible agenda items.**

The next meeting date is January 24, 2023
(No December meeting due to Christmas holiday)
11. **Adjournment**

Accessibility to individuals with disabilities at the Bivins Mansion is through its side entry on the south side of the building. An access ramp leading to the main entry is located at the side of the building. Parking spaces for individuals with disabilities are available in the south parking lot. The building is equipped with disability restroom facilities, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephone (806) 378-3013 or the City TDD number at (806) 378-4229.

