**AGENDA**

**Irving Convention and Visitors Bureau Board of Directors**

**Executive Committee**

**Friday, September 21, 2018 at 9:00 AM**

**Irving Convention Center, First Floor Board Room**

**500 W. Las Colinas Blvd.**

**Irving, Texas 75039**

NOTE: A possible quorum of the Irving Convention and Visitors Bureau Board of Directors may be present at this committee meeting.

1. Accepting the Irving Convention Center Financial Reports for August 2018
2. Accepting ICVB Financial Reports for August 2018
3. Board Development Committee Recommendations – 2019 Legislative Priorities
4. Chairman / Executive Director Reports
   1. Approving August 17, 2018 Minutes
   2. Review of September 24, 2018 Board meeting agenda
5. Next meeting – Friday, October 19, 2018