

REGULAR MEETING TO BE HELD ON WEDNESDAY, JANUARY 25, 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.

1. **Call to Order**
2. **Approval of Minutes from November 16, 2022**
3. **Financial Report**
4. **Updates and Discussion:**
 - **2022 Final Smith Travel Research Report**
 - **Route 66 Festival**
 - **2023 Strategic Plan**
5. **Discussion and Action: Board Policies**
 - **Quarterly Officers Meeting**
 - **Reserve Policy**
 - **Election of Officers**
 - **Open Meetings Act**
 - **Giving Policy**
6. **Public Forum**
7. **General Announcements from Committee Members**
8. **Discussion on future meeting dates and possible agenda items.**

The next meeting date is February 22, 20223
9. **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 378-3013 or the City TDD number at 378-4229. Posted this 19th day of January 2023

