

**ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL SESSION BOARD OF DIRECTORS MEETING
WEDNESDAY JULY 14, 2021
ELKO CONVENTION CENTER
CEDAR ROOM 8:30 A.M.
AGENDA**

1. Roll call

2. Call to order and Pledge of Allegiance

3. Public Comments- **Non- Action Item**

Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

4. **OLD BUSINESS:**

4A-0714-21 Final presentation by Noble Studios in response to the ECVA Website/Digital Development & E-Marketing/Customer Relationship Management RFP - **Non- Action Item**
Presentation via Zoom.US at 9:00 am, Meeting ID: 868 3499 8584 Passcode: 313390

4B-0714-21 Final presentation by Madden Media in response to the ECVA Website/Digital Development & E-Marketing/Customer Relationship Management RFP - **Non- Action Item**
Presentation via Zoom.US at 10:15 am, Meeting ID: 892 3523 9723 Passcode: 476958

4C-0714-21 Review, discussion and possible approval to accept or reject any or all bids for the ECVA Website/Digital Development & E-Marketing/Customer Relationship Management RFP- **For Possible Action Item (Public Comment)**


5. Public Comments – **Non-Action Item**

6. Board Comments – **Non-Action Item**

7. **Adjournment:**

The Chairman and/or Vice Chairman reserve the right;

1. To change the order of agenda items; and
2. Recess the meeting and continue at another specific date and time.



Matt McCarty- Chairman