

Agenda

Board of Directors Meeting

Wednesday, October 28, 2015 | 1:00 PM – 5:00 PM

Monterey Plaza Hotel | 400 Cannery Row, Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

First Quarter Review

Recommended Action: Receive presentation on MCCVB quarterly update.

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes for the September 30, 2015 Board of Directors Meeting**
Recommended Action: Approve Minutes.
- B. Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- C. MCCVB Reports**
Recommended Action: Receive Reports.
- D. 2015-16 Board Schedule**
Recommended Action: Approve revised 2015-16 schedule.

REGULAR AGENDA

NEW BUSINESS

- A. 2014-15 Audited Financial Statements**
Recommended Action: Approve 2014-15 Audited Financial Statements as presented.
- B. September Financials**
Recommended Action: Approve financial statements as presented.
- C. Committee Updates**
Recommended Action: Receive updates from Committee chairs.
- D. Quarterly Strategic Conversation**
Recommended Action: Discuss strategic issues related to MCCVB mission and business plan.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Board for the Good of the Order.

ADJOURN

NEXT MEETING:

January 27, 2016 | Strategic Planning Meeting
12:00 PM – 5:00 PM
Asilomar Conference Grounds