

## **Agenda**

### **Board of Directors Meeting**

**Wednesday, July 20, 2016 | 3:00 PM – 5:30 PM**

**Carmel Mission Inn | 3665 Rio Rd, Carmel, CA 93923**

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#### **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.)

#### **MEMBER AND STAFF ANNOUNCEMENTS**

#### **CONSENT AGENDA**

- A. Minutes for the June 22, 2016 Board of Directors Meeting**  
Recommended Action: Approve Minutes.
- B. Committee Meeting Minutes**  
Recommended Action: Receive Minutes.
- C. MCCVB Reports**  
Recommended Action: Receive Reports.
- D. 2016-17 Committees**  
Recommended Action: Approve committee members as presented.
- E. 2015-16 Board Slate**  
Recommended Action: Approve updated advisors for 2016-17.
- F. 2016-2017 Board Schedule**  
Recommended Action: Approve meeting schedule.

#### **REGULAR AGENDA**

#### **NEW BUSINESS**

- A. Carmel-by-the-Sea Jurisdiction Investment with the MCCVB.**  
Recommended Action: Receive update and determine next steps regarding the jurisdiction membership.
- B. 2015-16 Financials**  
Recommended Action: Receive update on preliminary year end financials.
- C. 2016-17 Overview**  
Recommended Action: Receive presentation on 2016-17 Overview.

#### **GOOD OF THE ORDER**

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

#### **ADJOURN**

#### **NEXT MEETING:**

August 25, 2016 | Annual Meeting of the Membership  
11:30 AM – 1:30 PM | Monterey Plaza hotel