

Agenda

Board of Directors Meeting

Wednesday, July 29, 2015 | 3:00 PM – 5:30 PM

Nicklaus Club | 100 Pasadera Dr., 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.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes for the June 19, 2015 Board of Directors Meeting**
Recommended Action: Approve Minutes.
- B. MCCVB Reports**
Recommended Action: Receive Reports.
- C. 2015-16 Board Schedule**
Recommended Action: Approve revised 2015-16 schedule.
- D. 2015-16 Committees**
Recommended Action: Approve committee members as presented.

REGULAR AGENDA

NEW BUSINESS

- A. June Financials**
Recommended Action: Approve financial statements as presented.
- B. 2015-16 Priorities**
Recommended Action: Review 2015-16 priorities, new meeting formats, expectations of directors and advisors.
- C. Airport Task Force Update**
Recommended Action: Receive update from the Airport Task Force.

GOOD OF THE ORDER

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

ADJOURN

NEXT MEETING:

August 27, 2015 | Annual Meeting of the Membership
11:30 AM – 1:30 PM
Monterey Marriott