

# AGENDA

TID Oversight Committee Special Meeting  
Friday March 2, 2018 | 9:00 - 11:00 AM  
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

## CALL TO ORDER

## PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the TID Oversight Committee on any matter not on this agenda but under the jurisdiction of the MCCVB TID Oversight Committee. Committee 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 of the January 23, 2018 TID Oversight Committee Meeting**  
Recommended Action: Approve minutes

## REGULAR AGENDA OLD BUSINESS

- A. **TID Conversion**  
Recommended Action: Discuss progress of conversion process
- B. **TID Oversight Committee Governance**  
Recommended Action: Review and approve Committee membership structure and nomination process for Committee
- C. **MCCVB Budget**  
Recommended Action: Review 2017-18 budget expenditures and ROI. Determine next steps or guidance for staff in developing 2018-19 TID budget

## GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future TID Oversight Committee agenda items.

## ADJOURN

Next Meeting  
Tuesday, March 27, 2018  
9:00 - 10:00 AM

**MCCVB MISSION:** Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community