

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday January 26, 2023 | 3PM – 4:30PM (Social Hour 4:30pm to 5:30pm)

Carmel Mission Inn 3665 Rio Rd, Carmel, CA 93923

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 Board of Directors.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. FY2022-23 Mid-Year Program Reports
Recommended Action: Receive Reports.
- B. FY2022-23 Mid-Year Financial Statements
Recommended Action: Approve Mid-Year Financial Statements as presented.
- C. FY2022-23 Revised Board and Committee Meeting Schedule
Recommended Action: Approve revised schedule as presented.

REGULAR AGENDA

- A. Vacant Board Seats
Recommended Action: Elect Amrish Patel to the vacant At-Large Director seat, Fady Hanna to the Pacific Grove representative Director seat vacated by Amrish and Dana Allen-Greil to the vacant non-voting Advisor seat as recommended by staff and the Executive Committee
- B. FY2022-23 Board Member Transaction Resolution
Recommended Action: Approve the Transaction Resolution for Fady Hanna.
- C. FY2022-23 Business Plan Highlights + Evolutionizing Update
Recommended Action: Receive presentation from staff.
- D. FY2022-23 Budget Reforecast
Recommended Action: Approve reforecast budget and plan adjustments.
- E. Feature Topic: Air Service Development
Recommended Action: Receive presentation; discuss strategic impacts.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: April 27, 2023 3:30pm – Budget Workshop

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