

## **AGENDA**

MCCVB Board of Directors – Regular Meeting  
Thursday January 30, 2020 | 2:00PM – 5:00PM  
Hyatt Regency Monterey Hotel & Spa  
One Old Golf Course Rd., 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 Board at a future meeting but no deliberation may occur.)*

### MEMBER AND STAFF ANNOUNCEMENTS

### CONSENT AGENDA

- A. Minutes of the November 7, 2019 MCCVB Regular Board of Directors Meeting  
Recommended Action: Approve Minutes as presented.
- B. Committee Meeting Minutes  
Recommended Action: Receive Minutes as presented.
- C. Monthly Department Reports  
Recommended Action: Receive December 2019 reports.
- D. FY2019-20 Board and Committee Meeting Schedule (revised)  
Recommended Action: Approve revised schedule as presented.

### REGULAR AGENDA

#### New Business

- A. December 2019 Financial Statements  
Recommended Action: Review and approve December 2019 financial statements as presented and approve MCCVB's line of credit.
- B. FY2019-20 Budget Reforecast  
Recommended Action: Receive presentation from staff. Discuss and approve budget reforecast presented.
- C. Group Business Development  
Recommended Action: Receive presentation from staff recapping major activities and Group Market research progress.

The Board may adjourn to Closed Session at its discretion.

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Board Chair before adjournment to Closed Session.

\*\*\*Adjourn to Closed Session \*\*\*

**CLOSED SESSION AGENDA**

**A. MCCVB President and CEO Search**

Recommended Action: Review the candidate information as recommended by the Search Committee and approve the candidate to fill the open President and CEO position.

\*\*\* Reconvene \*\*\*

Announcement from closed session

**GOOD OF THE ORDER**

This portion of the meeting is reserved for the Board to make recommendations for future Board of Directors agenda items.

**NEXT MEETING**

Thursday March 26, 2020 2:00pm | Location TBD

**ADJOURN**