

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday February 24, 2022 | 2:00PM – 5:00PM

Join Zoom Meeting at 2pm:

<https://us02web.zoom.us/j/84027356240?pwd=U08zV0dtREt2a3Vtdm53S2M4VEJIQT09&from=addon>

Meeting ID: 840 2735 6240 Passcode: 488352 Or Dial In Phone Number 1 669 900 9128

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.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the January 27, 2022 Board of Directors Regular Meeting
Recommended Action: Approve minutes as presented.
- B. Monthly Reports
Recommended Action: Receive January 2022 department reports as presented.
- C. January 2022 Financial Statements
Recommended Action: Approve statements as presented.
- D. Board and Committee Meeting Schedule revision
Recommended Action: Approve schedule revision as presented.

REGULAR AGENDA

New Business

- A. Business Plan Update
Recommended Action: Receive update from staff on business plan implementation.
- B. Strategic Planning
Recommended Action: Discuss Strategic Planning process, timeline, and stakeholder engagement.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: April 28 – Budget Workshop

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