

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday March 25, 2021 | 3:00PM – 5:00PM by Zoom Conference

Meeting ID: 828 7644 4463 Passcode: 116253 Dial In 1-669-900-9128

Members of the public may participate in the meeting at the appropriate times by using the dial in number shown above. If you choose not to attend the meeting by phone or video, but wish to make a comment on a specific agenda item, please submit your comment via email by 12:00 p.m. on Thursday March 25, 2021. Please submit your comment to MCCVB@seemonterey.com and your comment will be placed into the record of the meeting.

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 28, 2021 MCCVB Regular Board of Directors Meeting
Recommended Action: Approve Minutes as presented.
- B. Committee Meeting Minutes
Recommended Action: Receive Minutes.
- C. February Department Reports
Recommended Action: Receive reports.
- D. FY2020-21 Board and Committee Meeting Schedule revision
Recommended Action: Approve revision to the meeting schedule as presented.

REGULAR AGENDA

New Business

- A. Diversity, Equity, Inclusion and Unconscious Bias
Recommended Action: Participate in facilitated training. Discuss and determine next steps. Provide staff with feedback and direction.
- B. Board Director and Officer Vacancy
Recommended Action: Receive recommendations from the Nominating Committee regarding the open Director seat and Chair Elect Officer position made vacant by Jeroen Gerrese's departure and vote to elect or not elect the candidate nominated.
- C. February 2021 Financial Statements
Recommended Action: Review and approve February 2021 Financial Statements as presented.
- D. MCCVB Business Plan Update
Recommended Action: Receive presentation and discuss plans for fourth quarter and next fiscal year's business plan development. Provide staff with feedback.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: Thursday, April 29, 2021

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