

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday March 26, 2020 | 2:00PM – 3:00PM

Conference Call number 605-313-4812 Access Code 105620

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 January 30, 2020 MCCVB Regular Board of Directors Meeting
Recommended Action: Approve Minutes as presented.
- B. Monthly Department Reports
Recommended Action: Receive February 2020 reports.
- C. FY2019-20 Board and Committee Meeting Schedule (revised)
Recommended Action: Approve revised schedule as presented.
- D. February 2020 Financial Statements
Recommended Action: Approve financial statements as presented.

REGULAR AGENDA

New Business

- A. Coronavirus Impact
Recommended Action: Discuss impact and determine next steps for MCCVB.

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 April 23, 2020 2:00pm | Location TBD

ADJOURN