

AGENDA

MCTID Oversight Committee – Regular Meeting

Wednesday April 19, 2023 3pm to 4:30pm

InterContinental The Clement Monterey 750 Cannery Row Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.

STAFF ANNOUNCEMENTS

REGULAR AGENDA

A. Vacant Committee Seat

Recommended Action: Move Amrish Patel to the Carmel representative seat and elect Fady Hanna as the Pacific Grove representative.

B. FY2022-23 Business Plan Update

Recommended Action: Receive an update on budget reforecast and program results in the first half of the fiscal year.

C. MCTID

Recommended Action: Receive an update regarding MCTID Renewal; discuss related topics and next steps.

MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: April 27, 2023 Joint Board + MCTIDOC Budget Workshop

ADJOURN