

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday April 23, 2020 | 2:00PM – 5:00PM

Conference Call Dial In: 1-425-436-6338 Access Code 495717#

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 March 26, 2020 MCCVB Regular Board of Directors Meeting
Recommended Action: Approve Minutes as presented.
- B. Monthly Department Reports
Recommended Action: Receive March 2020 reports.
- C. FY2019-20 Board and Committee Meeting Schedule (revised)
Recommended Action: Approve revised schedule as presented.
- D. March 2020 Financial Statements
Recommended Action: Approve financial statements as presented.

REGULAR AGENDA

Old Business

- A. Coronavirus Impact and FY2020-21 Business Plan Approach
Recommended Action: Receive and discuss information from staff on MCCVB's Impact Model and recommended approach to the next business plan. Provide staff with strategic direction for MCCVB programs.

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
Recommended Action: Discuss and approve the Search Committee's decision regarding the 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 May 28, 2020 2:00pm | Location TBD

ADJOURN

Big Sur | Carmel-by-the-Sea | Carmel Valley | Del Rey Oaks | Marina | Monterey
Moss Landing | Pacific Grove | Pebble Beach | Salinas | Salinas Valley | Sand City | Seaside