

## AGENDA

MCCVB Joint Board of Directors and MCTID Oversight Committee –  
Regular Meeting Thursday April 27, 2023 | 3PM – 5:00PM

Asilomar Hotel and Conference Grounds

800 Asilomar Avenue Pacific Grove, CA 93950

### 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 Board of Directors.*

### STAFF ANNOUNCEMENTS

### CONSENT AGENDA

- A. FY2022-23 Business Plan Monthly Program Reports  
Recommended Action: Receive Reports.
- B. FY2022-23 Financial Statements  
Recommended Action: Approve March 2023 Financial Statements as presented.
- C. FY2022-23 Revised Board and Committee Meeting Schedule  
Recommended Action: Approve revised schedule as presented.

### REGULAR AGENDA

- A. Vacant Board Seats  
Recommended Action: Receive an update from staff. Elect Barry Toepke to the vacant At-Large Director seat previously held by John Narigi and Tonya Hufford to the Monterey Conference Center Representative Advisor seat previously held by Doug Phillips (who retired) as recommended by the Board Development Committee.
- B. FY2022-23 Business Plan Highlights  
Recommended Action: Receive a brief update from staff.
- C. FY2023-24 Budget Workshop  
Recommended Action: Review and discuss FY2023-24 Business Plan and Budget proposal; provide feedback to staff.

### BOARD MEMBER ANNOUNCEMENTS

### GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: May 25, 2023

### ADJOURN