

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday April 29, 2021 | 3:00PM – 5:00PM by Zoom Conference

Meeting ID: 850 6036 2699 Passcode: 570338 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 March 25, 2021 MCCVB Regular Board of Directors Meeting
Recommended Action: Approve Minutes as presented.
- B. Committee Meeting Minutes
Recommended Action: Receive Minutes.
- C. March 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.
- E. Financial Policies and Procedures Update
Recommended Action: Approve updates to policies as recommended by staff and the Finance Committee.

REGULAR AGENDA

New Business

- A. March 2021 Financial Statements
Recommended Action: Review and approve March 2021 Financial Statements as presented.
- B. MCCVB Update and Business Plan Development
Recommended Action: Receive update and presentation; approve current budget changes. Discuss plans for next fiscal year's business plan development. Provide staff with feedback.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETINGS OF THE BOARD:

- Tuesday May 4, 2021 9:30am FY2021-22 Budget Workshop
- Thursday May 6, 2021 3:30pm FY2021-22 Budget Workshop
- Thursday May 27, 2021 3:00pm Board of Directors Meeting

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