

AGENDA

MCCVB MCTID Oversight Committee – Regular Meeting

Thursday April 30, 2020 | 3:30PM – 5:00PM

Zoom Meeting Dial in 1 669 900 9128 Meeting ID: 864 4797 3446 Access#: 451764

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 MCCVB TID Oversight Committee. Committee 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 Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. March Financial Statements
Recommended Action: Receive MCCVB Board approved financials.
- B. Monthly Reports
Recommended Action: Receive MCCVB March Reports.

REGULAR AGENDA

NEW BUSINESS

- A. FY2020-21 Committee Chair, Roster and appointed representatives to the MCCVB Board of Directors
Recommended Action: Discuss and determine FY2020-21 Committee Chair, roster and decide on appointments to MCCVB Board of Directors.
- B. MCCVB FY2020-21 Business Plan Approach
Recommended Action: Receive update from staff and discuss FY2020-21 revenue forecast and business plan approach.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future MCTID Oversight Committee agenda items.

Next MCTID Oversight Committee meeting: TBD

ADJOURN