

AGENDA

MCTID Oversight Committee Special Meeting
Wednesday May 1, 2019 | 3:30 PM – 5:00 PM
MCCVB Office 787 Munras Ave., Suite 110 Monterey, CA

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the TID 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

REGULAR AGENDA NEW BUSINESS

A. MCCVB FY2019-20 Funding and Business Plan Development

Recommended Action: Discuss revenue forecast and provide staff with strategic direction for MCTID funded program priorities.

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.

MCCVB 2019-20 Budget Workshops at MCCVB office

May 7, 2019 2pm to 4pm

May 9, 2019 10am to 12pm

NEXT MCTID Oversight Committee Meeting:

Thursday, May 16, 2019

4:00pm to 5:00pm

ADJOURN

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community