

AGENDA

MCTID Oversight Committee - Regular Meeting
Thursday May 16, 2019 | 3:30 PM - 5:00 PM
InterContinental The Clement 750 Cannery Row 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

CONSENT AGENDA

- A. **Minutes of the March 11, 2019 and May 1, 2019 MCTID Oversight Committee meetings.**
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

OLD BUSINESS

- A. **MCCVB FY2019-20 MCTID Budget**
Recommended Action: Discuss and approve MCCVB FY2019-20 MCTID Budget.

NEW BUSINESS

- A. **FY2019-20 MCTID Oversight Committee Governance**
Recommended Action: Discuss and vote on FY2019-20 Committee Chair, roster and designated MCCVB Board representatives.
- B. **FY2019-20 MCTID Oversight Committee Meeting Schedule**
Recommended Action: Approve the proposed committee-meeting schedule for FY2019-20.
- C. **Funding Sources**
Recommended Action: Discuss other potential funding sources for MCCVB.

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.

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