

## AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday May 26, 2022 | 3:00PM – 5:00PM

Join Zoom Meeting at 3pm:

<https://us02web.zoom.us/j/83783845015?pwd=TVNKbjJUSFVRSG5vMW8yOHVVL0Jsdz09>

Meeting ID: 837 8384 5015 Passcode: 741117 Or Dial In Phone Number: +1 669 900 9128

### 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 April 28, 2022 Joint Board of Directors + MCTID Oversight Committee Budget Workshop  
Recommended Action: Approve minutes as presented.
- B. Monthly Reports  
Recommended Action: Receive April 2022 department reports as presented.
- C. Community Relations Committee and Roster  
Recommended Action: Approve the formation of the ad-hoc Committee and Roster as presented.

#### REGULAR AGENDA

##### New Business

- A. Strategic Planning Update  
Recommended Action: Receive update from Coraggio.
- B. April 2022 Financial Statements  
Recommended Action: Review and approve April 2022 Financial Statements.
- C. FY2021-22 Business Plan Update  
Recommended Action: Receive update from staff on business plan implementation.
- D. FY2022-23 Business Plan and Budget Draft  
Recommended Action: Review draft of the FY2022-23 Business Plan and Budget and provide strategic feedback to staff.

### BOARD MEMBER ANNOUNCEMENTS

### GOOD OF THE ORDER

NEXT MEETING OF THE Board of Directors: June 23, 2022

### ADJOURN