

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday May 27, 2021 | 3:00PM – 5:00PM by Zoom Conference

Meeting ID: 869 6520 3098 Passcode: 006626 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 May 27, 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. April Department Reports

Recommended Action: Receive reports.

B. FY2020-21 Board and Committee Meeting Schedule revision

Recommended Action: Approve revision to the meeting schedule as presented.

REGULAR AGENDA

New Business

A. Marketing Update

Recommended Action: Receive update.

B. April 2021 Financial Statements

Recommended Action: Review and approve April 2021 Financial Statements as presented.

C. MCCVB FY2021-22 Business Plan and Budget

Recommended Action: Review, discuss and approve FY2021-22 Business Plan and Budget.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

ANNUAL MEETING OF THE BOARD: Thursday June 24, 2021 2:00pm

ADJOURN