

## **AGENDA**

MCCVB Board of Directors – Regular Meeting

Thursday May 28, 2020 | 2:00PM – 5:00PM

Zoom Conference Dial In Number +1 669 900 9128 Meeting ID 883 3150 4651 PW 966983

### CALL TO ORDER

### PUBLIC COMMENT

Members of the public may call into the meeting and participate at the appropriate time by using the dial in number shown above. If you choose not to attend the meeting by phone, but wish to make a comment on a specific agenda item, please submit your comment via email by 1:00 p.m. on Thursday May 28, 2020. Please submit your comment to [MCCVB@seemonterey.com](mailto:MCCVB@seemonterey.com) and your comment will be placed into the record at the meeting.

### MEMBER AND STAFF ANNOUNCEMENTS

### CONSENT AGENDA

- A. Minutes of the April 23, 2020 MCCVB Regular Board of Directors Meeting  
Recommended Action: Approve Minutes as presented.
- B. Monthly Department Reports  
Recommended Action: Receive April 2020 reports.
- C. April 2020 Financial Statements  
Recommended Action: Approve financial statements as presented.

### REGULAR AGENDA

#### New Business

- A. FY2020-21 Business Plan  
Recommended Action: Review and approve the MCCVB FY2020-21 Business Plan as presented.
- B. Bylaw and Funding Jurisdiction Membership changes  
Recommended Action: Discuss and approve modifications to the Bylaws and Funding Jurisdiction Membership
- C. FY2020-21 Board and Committee Meeting Schedule  
Recommended Action: Discuss meeting frequency and provide staff direction for the development of the next fiscal year meeting schedule

### GOOD OF THE ORDER

NEXT MEETING: The Board of Directors is scheduled to meet on Thursday June 25, 2020 at 2:00pm via Zoom Conference

### ADJOURN