

## AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday June 23, 2022 | 2:00PM – 5:00PM

Zoom Meeting ID: 839 0078 8169 Password: 807559 Dial In Number 1 669 900 9128

<https://us02web.zoom.us/j/83900788169?pwd=ZHBRS1N2U3pvNXFDd1ZadmN4VU5KZz09>

### 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 May 26, 2022 Board of Directors Regular Meeting  
Recommended Action: Approve minutes as presented.
- B. Committee Meeting Minutes  
Recommended Action: Receive minutes.
- C. Monthly Department Reports  
Recommended Action: Receive May 2022 department reports.
- D. May 2022 Financial Statements  
Recommended Action: Approve May 2022 financial statements as presented.
- E. FY2022-23 Board and Committee Meeting Schedule and Committee Rosters  
Recommended Action: Approve schedule and rosters as presented.
- F. FY2022-23 Board of Directors Governance documents  
Recommended Action: Receive Board of Directors virtual binder as presented.
- G. FY2022-23 MCCVB Team Incentive and Merit Plan  
Recommended Action: Receive the plan as presented.

#### REGULAR AGENDA

##### Old Business

- A. FY2021-22 Business Plan Update  
Recommended Action: Receive update on plan progress.

##### New Business

- A. MCCVB FY2022-23 Board of Directors Elections  
Recommended Action: Elect the FY2022-23 Board Slate (Directors and Advisors) and Officers as recommended by the Nominating Committee.
- B. Bank Account Signers  
Recommended Action: Adopt a resolution identifying the authorized signers on MCCVB checking and money market accounts.
- C. MCCVB Board Member Transaction Resolutions  
Recommended Action: Adopt Board Member Transaction Resolutions regarding FY2022-23 transactions between MCCVB and voting board members.
- D. MCCVB FY2022-23 Business Plan and Budget  
Recommended Action: Discuss and approve the MCCVB FY2022-23 Business Plan and Budget as presented.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: TBD

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