

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday June 24, 2021 | 2:00PM – 5:00PM

Zoom Conference: Meeting ID: 851 8619 9792 Password: 495979

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 29, 2021 Board of Directors Regular Meeting
Recommended Action: Approve minutes as presented.
- B. Committee Meeting Minutes
Recommended Action: Receive minutes.
- C. MCCVB Team Engagement Index Report 2021
Recommended Action: Receive report.
- D. Monthly Department Reports
Recommended Action: Receive May 2021 department reports.
- E. May 2021 Financial Statements
Recommended Action: Approve May 2021 financial statements as presented.
- F. FY2021-22 Board and Committee Meeting Schedule
Recommended Action: Approve schedule as presented.
- G. FY2021-22 Board of Directors Governance documents
Recommended Action: Receive Board of Directors virtual binder as presented.
- H. FY2021-22 MCCVB Team Incentive and Merit Plan
Recommended Action: Receive the plan as presented.

REGULAR AGENDA

New Business

- A. MCCVB FY2021-22 Board of Directors Elections
Recommended Action: Elect the FY2021-22 Board Slate (Directors and Advisors) and Officers as recommended by the Nominating Committee.
- B. FY2021-22 Committees' Scope and Rosters
Recommended Action: Receive and approve scope and rosters for Executive, MCTID Oversight, Finance, Marketing, Sales, Nominating and Compensation Committees as presented.
- C. Bank Account Signers
Recommended Action: Adopt a resolution identifying the authorized signers on MCCVB checking and money market accounts.
- D. MCCVB Board Member Transaction Resolutions
Recommended Action: Adopt Board Member Transaction Resolutions regarding FY2021-22 transactions between MCCVB and voting board members.

- E. MCCVB FY2021-22 Business Plan and Budget
Recommended Action: Discuss and approve the MCCVB FY2021-22 Business Plan including Budget as presented.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: Thursday July 29, 2021 at 3:00pm

ADJOURN