

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday June 25, 2020 | 2:00PM – 5:00PM

Zoom Conference: Meeting ID: 843 8779 7018 Password: 566372

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.

PRESENTATION Receive presentation by Nick Chiulos, Assistant CAO for the County of Monterey and Nick Pasculli from TMD Creative regarding reopening protocols.

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the May 28, 2020 MCCVB Regular Board of Directors Meeting
Recommended Action: Approve Minutes as presented.
- B. MCCVB Committee Meeting Minutes
Recommended Action: Receive Minutes.
- C. Monthly Department Reports
Recommended Action: Receive May 2020 reports.
- D. FY2020-21 Board and Committee Meeting Schedule
Recommended Action: Approve schedule as presented.
- E. Board of Directors Governance documents
Recommended Action: Receive Board of Directors virtual binder including Code of Conduct, Board Member Agreement, Conflict of Interest Disclosure Statement, Board and Committee Guidelines and Procedures, Bylaws, Brown Act Summary and Financial and other Policies and Procedures.

REGULAR AGENDA

Old Business

- A. Bylaw, Funding Jurisdiction Membership and Financial Policies & Procedures revisions
Recommended Action: Discuss and approve revisions to the Bylaws, Funding Jurisdiction Membership and Financial Policies & Procedures

New Business

- A. May 2020 Financial Statements
Recommended Action: Approve financial statements as presented.
- B. Economic Injury Disaster Loan
Recommended Action: Discuss, accept and approve the MCCVB's participation in and receipt of a Small Business Administration (SBA) Economic Injury Disaster Loan in the amount of \$150,000. Direct staff to record the liability and repay the load according the terms and conditions set by the SBA and lender.

- C. FY2020-21 Business Plan and Budget
Recommended Action: Discuss and approve the MCCVB FY2020-21 Business Plan including Budget as presented.
- D. MCCVB FY2020-21 Board of Directors
Recommended Action: Elect the FY2020-21 Board Slate and Officers as recommended by the Nominating Committee.
- E. FY2020-21 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.
- F. Bank Account Signers
Recommended Action: Adopt a resolution identifying the authorized signers on MCCVB checking and money market accounts.
- G. Board Member Transaction Resolutions
Recommended Action: Adopt Board Member Transaction Resolutions regarding future transactions between MCCVB and voting board members.

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD:

Thursday July 30, 2020 at 2:00pm via Zoom Video/Call Conference

ADJOURN