

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday June 29, 2023 | 2:00PM – 5:00PM

Embassy Suites Monterey Bay Seaside 1441 Canyon Del Rey, Seaside CA 93955

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. Monthly Department Reports
Recommended Action: Receive May 2023 department reports.
- B. May 2023 Financial Statements
Recommended Action: Approve May 2023 financial statements as presented.
- C. FY2023-24 Board and Committee Meeting Schedule and Committee Rosters
Recommended Action: Approve schedule and rosters as presented.
- D. FY2023-24 Board of Directors Governance documents
Recommended Action: Receive Board of Directors virtual binder as presented.
- E. MCCVB Financial Policies and Procedures
Recommended Action: Approve policy changes as presented.
- F. FY2023-24 MCCVB Team Incentive and Merit Plan
Recommended Action: Receive the plan as reviewed by the Executive and Compensation Committees.
- G. MCCVB Bylaw Revisions
Recommended Action: Approve Bylaw Revisions as presented.

REGULAR AGENDA

- A. MCCVB FY2023-24 Board of Directors Elections
Recommended Action: Elect the FY2023-24 Board Slate (Directors and Advisors) and Officers as recommended by the Board Development Committee.
- B. Bank Account Signers
Recommended Action: Approve the list of authorized signers on MCCVB bank accounts.
- C. MCCVB Board Member Transaction Resolutions
Recommended Action: Adopt Board Member Transaction Resolutions regarding FY2023-24 transactions between MCCVB and voting board members.
- D. MCCVB FY2022-23 Business Plan Update
Recommended Action: Review the MCCVB FY2022-23 Business Plan Update as presented.
- E. MCCVB FY2023-24 Business Plan and Budget
Recommended Action: Review and approve the MCCVB FY2023-24 Business Plan and Budget as presented.

BOARD MEMBER ANNOUNCEMENTS - Team and Board Celebration to follow

GOOD OF THE ORDER

ADJOURN