

AGENDA

MCTID Oversight Committee – Regular Meeting

Thursday July 27, 2023 4pm to 5pm via Zoom Meeting:

<https://us02web.zoom.us/j/87862551742?pwd=OGtUa2RoQmFtUEpXcWFEZ3NVeDMvZz09&from=addon>

Meeting ID: 878 6255 1742 Passcode: 222428 Dial Ini: +1 669 900 9128 US (San Jose)

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the April 19, 2023 MCTID Oversight Committee Regular meeting
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

- A. Proportionate Representation
Recommended Action: Discuss and determine Committee size and proportionate representation criteria for the term of the district.

- B. Committee Members and Chair Elections and Meeting Schedule
Recommended Action: Discuss and elect committee members whose terms have ended or are new representatives nominated to be on the committee; elect a Committee Chair and Vice Chair; determine which committee members will be appointed to the MCCVB Board of Directors; discuss and approve a meeting schedule for FY2023-24.

- C. FY2023-24 MCTID Budget and Business Plan
Recommended Action: Receive an update from staff on the FY2023-24 MCTID Budget and Business Plan.

COMMITTEE MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING: TBD

ADJOURN