

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday July 29, 2021 | 3:00PM – 5:00PM

Zoom Conference: Meeting ID: 827 5062 1479 Password: 220397

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.

COMMITTEE ANNOUNCEMENTS

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the June 24, 2021 Board of Directors Regular Meeting
Recommended Action: Approve minutes as presented.
- B. Monthly Department Reports
Recommended Action: Receive FY2020-21 Year End department reports.
- C. FY2021-22 Board and Committee Meeting Schedule
Recommended Action: Approve revised schedule as presented.

REGULAR AGENDA

New Business

- A. MCCVB FY2020-21 June Financial Statements
Recommended Action: Review and approve June Financial Statements as presented.
- B. MCCVB FY2020-21 Year End Recap
Recommended Action: Receive presentation and discuss summary of FY20-21.
- C. Now and Coming Soon
Recommended Action: Receive presentation and discuss programs. Approve Task Force for Strategic Planning development.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: Thursday October 28, 2021 at 3:00pm

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