

MINUTES

MCCVB Executive Committee – Special Meeting

Thursday August 13, 2020 1:00pm – 2:00pm Zoom Meeting

Committee Members Present: Kevin Ellis, Jeroen Gerrese, Teri Owens, Chris Sommers and John Turner

Staff Present: Rob O’Keefe and Jennifer Johnson

Kevin Ellis called the meeting to order at 1:01pm

PUBLIC COMMENT None.

MEMBER AND STAFF ANNOUNCEMENTS Rob O’Keefe provided an update on progress with the open position of Vice President of Group Business Development.

CONSENT AGENDA

A. Minutes of the April 14, 2020 MCCVB Executive Committee Special Meeting

B. Minutes of the June 10, 2020 MCCVB Executive Committee Special Meeting

There was a motion to approve the Consent Agenda as presented. M/S Jeroen Gerrese / Teri Owens. The motion passed unanimously as recorded by roll call.

REGULAR AGENDA

New Business

A. Diversity, Equity and Inclusion

The Committee discussed the recommendations from staff for the MCCVB’s diversity, equity and inclusion commitment platform and the feedback from the Board members during the July 30th Board meeting. The Committee members shared thoughts and agreed on revised wording for the Value, Commitment Statement and Strategic Objectives. They finalized the language to be included in the FY2020-21 Business Plan and for the Board’s approval at the August 27, 2020 Board of Directors meeting. The Committee also agreed that the Board should participate in facilitated training including content specific to unconscious bias and asked staff to coordinate such training.

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: October 7, 2020

ADJOURN