

## **AGENDA**

MCCVB Executive Committee – Special Meeting

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

Zoom Conference Meeting ID: 880 1135 9381 Password: 400669

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 Executive Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the April 14, 2020 MCCVB Executive Committee Special Meeting  
Recommended Action: Approve Minutes as presented.
- B. Minutes of the June 10, 2020 MCCVB Executive Committee Special Meeting  
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. Diversity, Equity and Inclusion  
Recommended Action: Continue the discussion from the July 30, 2020 Board of Directors meeting regarding MCCVB's commitment platform and finalize language to be included in the FY2020-21 Business Plan and for the Board's approval on August 27<sup>th</sup>.

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: October 7, 2020

ADJOURN