

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday August 25, 2022 | 3:00PM – 5:00PM via Zoom Teleconference

<https://us02web.zoom.us/j/81963841335?pwd=ampUUm5OeG9FNWR1SWhLNDlCdm5Ddz09>

Meeting ID: 819 6384 1335 Passcode: 453872 Dial in Phone# +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 Board of Directors.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the June 26, 2022 Board of Directors Regular Meeting
Recommended Action: Approve Minutes as presented.
- B. Monthly Department Reports
Recommended Action: Receive FY2020-21 Year End and July 2022 Department Reports.
- C. June and July 2022 Financial Statements
Recommended Action: Approve Statements as presented.
- D. FY2021-22 Board and Committee Meeting Schedule
Recommended Action: Approve revised schedule as presented.

REGULAR AGENDA

- A. Resolution Renewing the Line of Credit
Recommended Action: Approve renewal of MCCVB's Line of Credit at Mechanics Bank by resolution.
- B. First Quarter Review
Recommended Action: Receive presentation.
- C. MCCVB's Strategic Plan
Recommended Action: Review and approve MCCVB Strategic Plan and approach as presented.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: October 27, 2022

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