

AGENDA

MCCVB Executive Committee – Regular Meeting

Friday October 7, 2022 9:30am – 10:15am

Zoom Conference Meeting ID: 884 3954 3086 Passcode: 542433

Dial In Phone Number 1 669 900 9128

Join Zoom Meeting

<https://us02web.zoom.us/j/88439543086?pwd=VFImYTNjbWRzQ1J2QXpXbUMvVXBZUT09>

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.

REGULAR AGENDA

New Business

A. Regenerative + Climate Positive Economic Development Plan

Recommended Action: Receive presentation and discuss MCCVB’s support of the plan.

B. MCTID Renewal Update

Recommended Action: Receive update from staff and discuss next steps.

C. CalTravel Summit 2023

Recommended Action: Receive update and discuss support of the event.

ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: Wednesday March 15, 2023 –
Joint meeting of the Compensation and Executive Committees.

ADJOURN