

AGENDA

MCCVB Board of Directors – Regular Meeting

Thursday October 28, 2021 | 3:00PM – 5:00PM

Zoom Conference: Meeting ID: 820 3695 2086 Passcode: 761981

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.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the July 29, 2021 Board of Directors Regular Meeting
Recommended Action: Approve minutes as presented.
- B. Committee Meeting Minutes
Recommended Action: Receive draft minutes of the Committees' meetings as presented.
- C. Monthly Reports
Recommended Action: Receive first quarter department reports.
- D. FY2021-22 Board and Committee Meeting Schedule
Recommended Action: Approve revised schedule as presented.

REGULAR AGENDA

New Business

- A. FY2020-21 Audited Financial Statements and 2020 IRS Form 990 Review
Recommended Action: Receive reports and forms and approve the MCCVB FY2020-21 Audited Financial Statements as presented and recommended for approval by the Finance Committee.
- B. September 2021 (First Quarter) Financial Statements
Recommended Action: Review and approve Financial Statements as presented.
- C. Business Plan Implementation Update
Recommended Action: Review and discuss current/on-going initiatives.
- D. Strategic Planning
Recommended Action: Discuss strategic planning process; provide feedback to staff.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: Wednesday December 15, 2021 at 3:00pm

ADJOURN