

AGENDA

Board of Directors – Regular Meeting of the Board
Tuesday, October 30, 2018 | 2:00 PM – 5:00 PM
Tarpys Roadhouse | 2999 Salinas Hwy Monterey, CA 93940

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. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting but no deliberation may occur.)

PRESENTATION:

- A. Gary Cursio, MCHA – Ballot Measures
Recommended Action: Receive presentation.
- B. Pebble Beach 100th Anniversary and the US Open
Recommended Action: Receive presentation.

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. **Minutes of the September 26, 2018 Board of Directors Meeting**
Recommended Action: Approve Minutes as presented.
- B. **Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- C. **2018-2019 Board and Committee Meeting Schedule**
Recommended Action: Approve revised meeting schedule.
- D. **Monthly Reports**
Recommended Action: Receive monthly reports.
- E. **MCCVB Financial Policies and Procedures**
Recommended Action: Approve revised policies and procedures.

REGULAR AGENDA

NEW BUSINESS

- A. **Membership Dues**
Recommended Action: Receive presentation from staff. Discuss and determine next steps.
- B. **2018-19 First Quarter Financials**
Recommended Action: Approve First Quarter financial statements as presented.
- C. **2017-18 Audited Financial Statements**
Recommended Action: Receive report from Auditor. Approve 2017-18 Audited Financial Statements as presented.

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and the community.

AGENDA

GOOD OF THE ORDER

NEXT MEETING:

Board of Directors

Thursday January 31, 2019 2pm - 5pm

Location TBD

ADJOURN

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and the community.