

# AGENDA

TID Oversight Committee Meeting  
Thursday November 8, 2018 | 4:00 – 5:00 PM  
Portola Hotel & Spa  
Two Portola Plaza Monterey, CA 93940

## CALL TO ORDER

## PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the TID Oversight Committee on any matter not on this agenda but under the jurisdiction of the MCCVB TID Oversight Committee. Committee 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 Committee at a future meeting but no deliberation may occur.)

## MEMBER AND STAFF ANNOUNCEMENTS

## CONSENT AGENDA

- A. **Minutes of the July 19, 2018 TID Oversight Committee Meeting**  
Recommended Action: Approve minutes as presented.

## REGULAR AGENDA

## OLD BUSINESS

- A. **TID Conversion Update**  
Recommended Action: Receive update on the process and timeline.

## NEW BUSINESS

- A. **First Quarter Reports and Financial Statements**  
Recommended Action: Receive reports and statements. Discuss forecast and priorities.
  
- B. **Monterey Conference Center update**  
Recommended Action: Receive update.

## GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future TID Oversight Committee agenda items.

## NEXT MCCVB TID Oversight Committee Meeting:

Thursday, February 7, 2019  
4:00pm to 5:00pm  
Location TBD

## ADJOURN

## Other upcoming meetings/events:

### MCCVB Quarterly Forum

Thursday November 15, 2018 3:30pm – 5:00pm  
Quail Lodge and Golf Club  
8205 Valley Greens Dr, Carmel-By-The-Sea, CA 93923

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