

MINUTES

Board of Directors Budget Workshop
Tuesday, May 8, 2018 | 2:00 PM - 4:00 PM
MCCVB | 787 Munras Ave., Suite 110 Monterey, CA 93940

DIRECTORS PRESENT

Ed Smith
Mimi Hahn
Tony Tollner
Amrish Patel
John Lloyd
John Turner
Tim Kessler
Rick Aldinger

ADVISORS PRESENT

Carol Chorbajian
Marilyn Lidyoff
Jacquie Atchison
Norm Groot

Others Present

Randy Venard
Gabriel Braganza
Enos Esquivel

ALL ABSENT

Mary Adams
Julie Weaver
Steve Dallas
Doug Phillips
Gill Campbell
Hans Uslar
Kimbley Craig
Troy Kingshaven
Ralph Rubio
Sean Panchal

STAFF PRESENT

Tammy Blount
Jennifer Johnson
Paul Martin
Rob O'Keefe
Jeniffer Kocher
Mark McMinn

CALL TO ORDER: John Lloyd called the meeting to order at 2:00 pm.

PUBLIC COMMENT: None.

REGULAR AGENDA NEW BUSINESS

A. FY 2018-19 Budget Review

The MCCVB staff reviewed the proposed 2018-19 budget including a program overview of each department. Discussion ensued. Mimi Hahn and John Lloyd thanked the staff for the thorough information provided in advance and during the meeting.

GOOD OF THE ORDER: None.

ADJOURN

John adjourned the meeting at 3:50 pm.

NEXT MEETINGS:

Thursday May 10, 2018 - Budget Workshop
MCCVB Office
9:00am - 11:00am

June 6, 2018 - Board of Directors Meeting
Sanctuary Beach Resort
2:00pm - 5:00pm

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.