

AGENDA

Board of Directors - Annual Meeting of the Board
Thursday, June 27, 2019 | 2:00 PM – 5:00 PM
Monterey Conference Center – Colton Room | Monterey, CA

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.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. **Minutes of the May 30, 2019 MCCVB Board of Directors Meeting**
Recommended Action: Approve Minutes as presented.
- B. **MCCVB Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- C. **Monthly Reports**
Recommended Action: Receive monthly reports.
- D. **2019-20 MCCVB Board and Committee Meeting Schedule**
Recommended Action: Approve proposed meeting schedule.
- E. **2019-20 MCCVB Committee Rosters**
Recommended Action: Approve rosters for MCTID Oversight, Finance, Marketing, Nominating, Sales and Compensation Committees as presented.
- F. **Board of Directors Code of Conduct**
Recommended Action: Receive Board of Directors Code of Conduct.
- G. **2019-20 Incentive and Merit Plan**
Recommended Action: Receive 2019-20 Incentive and Merit Plan as reviewed by the Executive and Compensation Committees.

REGULAR AGENDA

NEW BUSINESS

- A. **May 2019 Financials**
Recommended Action: Approve financial statements as presented.
- B. **FY2019-20 Budget Adjustments**
Recommended Action: Approve adjustments to the FY2019-20 Business Plan and Budget.
- C. **2019-20 MCCVB Board of Directors**
Recommended Action: Approve 2019-20 Board slate and Officers as recommended by the Nominating Committee.

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

D. Bank Account Signers

Recommended Action: Approve the list of signers on the MCCVB's checking and money market accounts.

E. Board Resolutions

Recommended Action: Approve resolutions regarding future transactions between MCCVB and voting board members.

F. Board Appreciation

Recommended Action: Receive presentation.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Board for the Good of the Order and possible recommendations for future Board of Directors agenda items.

NEXT MEETING:

Annual Membership Meeting
Thursday August 29, 2019
Hyatt Regency Hotel & Spa

ADJOURN

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