

AGENDA

Board of Directors Regular Meeting
Wednesday, June 6, 2018 | 2:00 PM – 5:00 PM
Sanctuary Beach Resort | Marina, 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 March 28, 2018 Board of Directors Meeting**
Recommended Action: Approve Minutes as presented.
- B. Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- C. Monthly Reports**
Recommended Action: Receive monthly reports (March and April).
- D. MCCVB 2017-18 Board and Committee Meeting Schedule**
Recommended Action: Approved updated schedule.
- E. Policy Revision**
Recommended Action: Approve policy change as recommended at Budget Workshops.

REGULAR AGENDA

NEW BUSINESS

- A. April 2018 Financials**
Recommended Action: Approve April financials as presented.
- B. Bylaw changes**
Recommended Action: Review and approve proposed Bylaw changes.
- C. 2018-19 Business Plan**
Recommended Action: Review and approve 2018-19 Business Plan as presented.

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 items.

ADJOURN

NEXT MEETING:

June 27, 2018 2:00pm – 5:00pm
Monterey Museum of Art

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.