

# AGENDA

TID Oversight Committee Meeting  
Tuesday, April 17, 2018 | 9:00 - 10:00 AM  
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

## 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

## REGULAR AGENDA

### OLD BUSINESS

#### A. 2018-19 TID Budget Review

Recommended Action: Receive and discuss budget draft from staff. Approve budget or give direction to staff for revisions.

### NEW BUSINESS

#### A. Committee Roster

Recommended Action: Discuss committee representation and approve roster revision.

### 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.

## ADJOURN

### Upcoming Meetings:

#### MCCVB Board Budget Workshop

Tuesday May 8, 2018 2:00pm - 4:00pm  
MCCVB Office

#### MCCVB Board Budget Workshop

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

#### MCCVB TID Oversight Committee Meeting

Thursday May 24, 2018 9:00am - 10:00am  
MCCVB Office

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