

Agenda

Board of Directors Meeting

Wednesday, May 25, 2016 | 2:00 PM – 5:00 PM

Montrio Bistro | 414 Calle Principal, Monterey, CA 93940

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 Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes for the April 27 2016 Board of Directors Meeting**
Recommended Action: Approve Minutes.
- B. Committee Meeting Minutes**
Recommended Action: Receive Minutes.
- C. MCCVB Reports**
Recommended Action: Receive Reports.
- D. Committee Rosters**
Recommended Action: Approve revised committee membership.
- E. 2015-16 Meeting Schedule**
Recommended Action: Approve revised 2015-16 schedule.

REGULAR AGENDA

NEW BUSINESS

- A. April 2016 Financials**
Recommended Action: Approve financial statements as presented.
- B. 2016-2017 Business Plan:**
Recommended Action: Discuss and approve FY15-16 Business Plan.
- C. Committee Updates**
Recommended Action: Receive updates from Committee chairs.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Board for the Good of the Order.

ADJOURN

NEXT MEETING:

Annual Meeting of the Board of Directors
Tuesday, June 22, 2016 | 2:00 – 5:00 PM
Carmel Valley Ranch