2019 BOARD OF DIRECTORS REGULAR

LVCVA.COM



If you would like to receive the agendas for the board of directors meetings, please contact Silvia Perez, Executive Assistant to the Board, at: 702-892-2802; fax 702-892-7515; or sperez@lvcva.com.

REGULAR MEETINGS

January 8 (@ City Hall) February 12 March 12 April 9 May 14 June 11 July 9 August 13 September 10 October 8 November 12 December 10

COMMITTEE MEETINGS

LVCCD Committee Meeting - February 26 Marketing Committee Meeting - March 18 LVCCD Committee Meeting – April 1 LVCCD Committee Meeting - May 8 Public Hearing on the Budget – May 22 **Compensation Committee** Meeting – June 10 Audit Committee Meeting – June 17 **Policy Committee** Meeting – August 5

Marketing Committee Meeting - September 5

Policy Committee Meeting – October 3

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- Regular meetings of the Las Vegas Convention and Visitors Authority (LVCVA) board of directors are scheduled for the second Tuesday of each month at 9 a.m., or at the call of the chair.
- All board of directors meetings of the LVCVA are open to the general public.
- · Committee meetings may be rescheduled or cancelled. Committee meeting dates and/or locations are held at the call of the chair.
- Per NRS 354.596(4): The public hearing on the tentative budget must be held by the governing body not sooner than the third Monday in May and not later than the last day in May.

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- Agendas and approved minutes of the board of directors meetings are posted on the LVCVA website at: www.lvcva.com/agenda
- Most meetings are held at the Las Vegas Convention Center in the board room at 3150 Paradise Road, Las Vegas, Nevada 89109. Locations of meetings are subject to change.