

AGENDA

Annual Membership Meeting
Thursday, August 30, 2018 | 12PM - 1:30PM
Monterey Conference Center | One Portola Plaza, 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.)

REGULAR AGENDA

NEW BUSINESS

A. Annual Meeting of the Membership

Recommended Action: Receive 2017-18 Annual Report and receive presentations on: Incoming 2018-19 Board Members and Officers; and 2018-19 Business Plan and Budget

ADJOURN

NEXT MEETING:

Wednesday, September 26, 2018
Portola Hotel & Spa
3:00 - 5:00 PM

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.