

AGENDA

Board of Directors Special Meeting
Thursday May 31, 2018 | 11:00 AM - 12:00 PM
Portola Hotel & Spa (Driftwood 1)
Two 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 Board at a future meeting but no deliberation may occur.)

NEW BUSINESS

A. Jurisdiction Funding

Recommended Action: Discuss and determine jurisdiction funding acceptance parameters and benefits.

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 6, 2018 2:00pm - 5:00pm
Sanctuary Beach Resort Marina, CA

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.