

## Agenda

### Board of Directors Meeting

Wednesday, April 27, 2016 | 1:00 PM – 5:00 PM

**Embassy Suites | 1441 Canyon Del Rey Blvd, Seaside, CA 93955**

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#### 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.)

#### **Third Quarter Review**

Recommended Action: Receive presentation on MCCVB quarterly update.

#### MEMBER AND STAFF ANNOUNCEMENTS

##### CONSENT AGENDA

- A. Minutes for the March 23, 2016 Board of Directors Meeting**  
Recommended Action: Approve Minutes.
- B. MCCVB Reports**  
Recommended Action: Receive Reports.
- C. Committee Rosters**  
Recommended Action: Approve revised committee membership.
- D. MCCVB Financial Policies**  
Recommended Action: Approve revised policies as presented.

#### REGULAR AGENDA

##### NEW BUSINESS

- A. Fort Ord Rec Trail and Greenway (FORTAG) Presentation**  
Recommended Action: Receive presentation on proposed FORTAG plan.
- B. March 2016 Financials**  
Recommended Action: Approve financial statements as presented.
- C. Business Plan Development**  
Recommended Action: Review and discuss assumptions and parameters for 2016-17 Business Plan and Budget Development.
- D. 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:**

Budget Workshops:

Tuesday, May 3, 2016 | 10 AM – 12 PM

Thursday, May 5, 2016 | 2:30 PM – 4:30 PM

MCCVB Conference Room

Board of Directors Meeting

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

Montrio Bistro