

Agenda
Annual Members Meeting
Thursday, August 27, 2015 | 12:00 PM

Monterey Marriott | 350 Calle Principal, Monterey, CA 93940

WELCOME

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 2014-2015 Annual Report and receive presentations on:
Incoming 2015-2016 Board Members and Officers; and 2015-2016 Business Plan and Budget

ADJOURN

Next Meeting

September 30, 2015 | 201 Main Complex, Salinas