



McKinney Convention and Visitors Bureau Agenda

Wednesday, September 30, 2015

7:30 AM

200 W. Virginia Parkway
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

- 15-925** [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of July 31, 2015](#)
Attachments: [Minutes](#)
- 15-926** [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of August 12, 2015](#)
Attachments: [Minutes](#)
- 15-927** [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of August 19, 2015](#)
Attachments: [Minutes](#)
- 15-928** [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 25, 2015](#)
Attachments: [Minutes](#)
- 15-929** [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of September 4, 2015](#)
Attachments: [Minutes](#)

REPORTS

- 15-930** [Presentation from Raymond Turco & Associates](#)
Attachments: [Presentation](#)
- 15-931** [Board and Liaison Reports](#)
 [Board Chair](#)
 [Executive Director](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Main Street/MPAC](#)
 [MCDC](#)
 [Finance Committee](#)
 [HR Committee](#)
 [Marketing Committee](#)

REGULAR AGENDA

- 15-932** [Consider/Discuss/Act on Amended Made In McKinney Store Contract for FY 2015-2016](#)
Attachments: [MiM Consignment](#)
- 15-725** [Consider/Discuss/Act on Approval of MCVB Goals](#)
Attachments: [FY15-16 Goals](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest:
Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of September, 2015 at or before 5:00 p.m.

Dee-dee Guerra
Executive Director

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.