



McKinney Convention and Visitors Bureau Agenda

Tuesday, August 26, 2014

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.

14-837 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of July 22, 2014](#)

Attachments: [Minutes](#)

14-838 [Minutes of the McKinney Convention & Visitors Bureau Development Committee Meeting of May 14, 2014](#)

Attachments: [Minutes](#)

14-839 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of May 22, 2014](#)

Attachments: [Minutes](#)

14-840 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of May 22, 2014](#)

Attachments: [Minutes](#)

14-841 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of July 17, 2014](#)

Attachments: [Minutes](#)

- 14-842** [Minutes of the McKinney Convention & Visitors Bureau
Marketing Committee Meeting of July 17, 2014](#)

Attachments: [Minutes](#)

REPORTS

- 14-843** [Board & Liaison Updates](#)
 [Board Chair](#)
 [Chamber of Commerce](#)
 [City of McKinney](#)
 [Main Street/MPAC](#)

- 14-844** [Executive Director's Report](#)

- 14-845** [MCVB Committee Reports](#)
 [Advertising/Marketing](#)
 [Development](#)
 [Finance](#)

REGULAR AGENDA

- 14-846** [Consider/Discuss/Act on Approval of Proposed FY 2014/2015
MCVB Budget](#)

Attachments: [Budget](#)

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 21st day of August, 2014 at or before 5:00 p.m.

Dee-dee Guerra
MCVB 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.