



McKinney Convention and Visitors Bureau Agenda

Tuesday, September 23, 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.

14-937 [Minutes of the McKinney Convention and Visitors Bureau Board Meeting of August 26, 2014](#)

Attachments: [Minutes](#)

14-938 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of August 21, 2014](#)

Attachments: [Minutes](#)

14-939 [Minutes of the McKinney Convention & Visitors Bureau Advertising/Marketing Committee Meeting of August 21, 2014](#)

Attachments: [Minutes](#)

REPORTS

14-941 [Board & Liaison Updates](#)
 [Board Chair](#)
 [Chamber of Commerce](#)
 [City of McKinney](#)
 [MPAC/Main Street](#)

14-942 [Executive Director's Report](#)

- 14-943** [MCVB Committee Reports](#)
 [Advertising/Marketing](#)
 [Development](#)
 [Finance](#)

REGULAR AGENDA

- 14-940** [Election of MCVB Board Officers for FY 2014-2015](#)
 [Chair](#)
 [Vice Chair](#)
 [Secretary/Treasurer](#)

- 14-944** [Consider/Discuss/Act on Renewal of the Made in McKinney
Retail Contract for FY 14/15](#)
Attachments: [Made in McKinney Consignment](#)

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 18th
day of September, 2014 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.

