



McKinney Convention and Visitors Bureau Agenda

Tuesday, July 23, 2013

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.

13-702 [Minutes of the McKinney Convention & Visitors Bureau Meeting of June 4, 2013](#)

Attachments: [Minutes](#)

REPORTS

13-703 [Director's Report](#)

13-704 [Chair Report](#)

13-705 [Committee Reports](#)
 [Finance](#)
 [Marketing & PR](#)
 [Development](#)

13-706 [Liaison Reports](#)
 [City Manager's Office](#)
 [Main Street/MPAC](#)
 [McKinney Chamber of Commerce](#)
 [MCDC](#)

REGULAR AGENDA

13-707 [Consider/Discuss/Act on Setting a Date and Time for an Executive Session to Discuss Personnel Issues Pertaining to Executive Director Position](#)

13-708 [Consider/Discuss/Act on Alternative Income Avenues for the McKinney Convention and Visitors Bureau](#)

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of July, 2013 at or before 5:00 p.m.

Dee dee Guerra
MCVB Interim Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Vanesa Baggett at 214.544.1407, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.