



# McKinney Convention and Visitors Bureau Agenda

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Tuesday, December 10, 2013

7:30 AM

200 W. Virginia Parkway  
McKinney, TX 75069

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**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.

**13-1239**     [Minutes of the McKinney Convention and Visitors Bureau Board Meeting of October 22, 2013](#)

**Attachments:**     [Minutes](#)

**13-1240**     [Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of October 21, 2013](#)

**Attachments:**     [Minutes](#)

**13-1241**     [Minutes of the McKinney Convention and Visitors Bureau Marketing/PR Committee Meeting of November 14, 2013](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**13-1242**     [October 2013 Financial Report](#)

**Attachments:**     [Financials](#)

**13-1243**     [Board and Liaison Updates](#)  
                  [Board Chair](#)  
                  [Chamber of Commerce](#)  
                  [City of McKinney](#)

[MPAC/Main Street](#)

**13-1244**    [Executive Director Report](#)

**REGULAR AGENDA**

**13-1245**    [Consider/Discuss/Act on Date, Time, and Place for MCVB Strategic Planning Session](#)

**13-1246**    [Consider/Discuss/Act on Chamber of Commerce Tourism Partner Award for 2013](#)

**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 5th day of December, 2013 at or before 5:00 p.m.

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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 214.544.1407 or email [contact-ada@mckinneytexas.org](mailto:contact-ada@mckinneytexas.org) with questions or for accommodations.