

McKinney Convention and Visitors Bureau Agenda

Tuesday, April 23, 2013 7:30 AM 200 W. Virginia Parkway
McKinney, TX 75069

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.

13-392 Minutes of the McKinney Convention & Visitors Bureau Meeting

of February 4, 2013

Attachments: Minutes

13-393 Minutes of the McKinney Convention & Visitors Bureau Special

Meeting of February 20, 2013

Attachments: Minutes

13-394 Minutes of the McKinney Convention & Visitors Bureau Regular

Board Meeting of March 26, 2013

Attachments: Minutes

13-395 Minutes from the McKinney Convention and Visitors Bureau

Special Meeting on April 8, 2013

Attachments: Minutes

REPORTS

13-396 Chair Report

13-397 <u>Director's Report</u>

13-398 <u>Committee Reports</u>

· Finance

- Marketing & PR
- <u>Development</u>

13-399 <u>Liaison Reports</u>

- · City Communications
- · MCDC
- McKinney Chamber of Commerce
- Main Street/MPAC

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of April, 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.