



# McKinney Convention and Visitors Bureau Agenda

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Tuesday, July 28, 2015

7:30 AM

Hampton Inn & Suites, 2008 N. Central  
Expressway, 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.

**15-719**     [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of May 26, 2015](#)

**Attachments:**     [Minutes](#)

**15-720**     [Amended Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of April 24, 2015](#)

**Attachments:**     [Minutes](#)

**15-721**     [Amended Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of April 24, 2015](#)

**Attachments:**     [Minutes](#)

**15-722**     [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of July 13, 2015](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**15-723**     [Board & Liaison Reports](#)  
                  [Chair Report](#)  
                  [Director Report](#)

[City of McKinney](#)  
[Chamber of Commerce](#)  
[Main Street/MPAC](#)  
[MCDC](#)  
[Finance Committee](#)  
[HR Committee](#)  
[Marketing Committee](#)

#### REGULAR AGENDA

- 15-724**     [Consider/Discuss/Act on Approval of Proposed FY 2015-2016 MCVB Budget](#)  
**Attachments:**     [Budget](#)
- 15-725**     [Consider/Discuss/Act on Approval of MCVB Goals](#)  
**Attachments:**     [MCVB Goals](#)

#### 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 July, 2015 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 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.

