



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Convention and Visitors Bureau

Tuesday, October 24, 2017

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

17-1061 [Oaths of Office](#)

17-1062 [Election of Officers](#)

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.

17-1064 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of September 26, 2017](#)

Attachments: [Minutes](#)

17-1065 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of September 25, 2017](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

17-1063 [Appoint MCVB Subcommittee Members](#)

a. [Finance Committee](#)

b. [HR Committee](#)

c. [Marketing Committee](#)

17-1066 [Presentation from the Sheraton Hotel & Conference Center -](#)

[Ryan Miyamoto and Dawn Patterson](#)

REPORTS

17-1067 [Executive Director's Report](#)

Attachments: [Staff Report September 2017](#)

17-1068 [Board & Liaison Reports](#)

[City of McKinney](#)

[Main Street/MPAC](#)

[MCDC](#)

[Chair Report](#)

[Finance Committee](#)

Attachments: [Financials](#)

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 20th day of October, 2017 at or before 5:45 p.m.

Dee-dee Guerra
Executive Director

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.