



McKinney Convention and Visitors Bureau Agenda

Tuesday, April 22, 2014

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

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.

14-412 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 25, 2104](#)

Attachments: [Minutes](#)

14-413 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 20, 2014](#)

Attachments: [Minutes](#)

14-414 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of March 21, 2014](#)

Attachments: [Minutes](#)

REPORTS

14-415 [Committee Reports](#)
 [Finance Committee](#)
 [Marketing Committee](#)

14-416 [Board and Liaison Updates](#)
 [Board Chair](#)
 [MCVB Director](#)
 [Chamber of Commerce](#)
 [Main Street & MPAC](#)

[McKinney Community Development Corporation](#)
[McKinney Economic Development Corporation](#)

REGULAR AGENDA

14-417 [Consider/Discuss/Act Proposed Supplemental Request for Budget FY 14-15](#)

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 17th day of April, 2014 at or before 5:00 p.m.

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 with questions or for accommodations.