



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Convention and Visitors Bureau

Tuesday, October 23, 2012

7:30 AM

1575 Heritage Drive
Suite 100
McKinney, TX 75069

AMENDED

CALL TO ORDER

12-925 [Oaths of Office](#)

12-926 [Consider/Discuss/Act on Election of Chair, Vice Chair, and Secretary/Treasurer](#)

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.

12-927 [Minutes of the McKinney Convention & Visitors Bureau Meeting of September 8, 2012](#)

Attachments: [Minutes](#)

12-928 [Minutes of the McKinney Convention & Visitors Bureau Meeting of September 18, 2012](#)

Attachments: [Minutes](#)

12-929 [Minutes of the McKinney Convention & Visitors Bureau Meeting of September 25, 2012](#)

Attachments: [Minutes](#)

12-930 [Minutes of the McKinney Convention & Visitors Bureau Meeting of October 9, 2012](#)

Attachments: [Minutes](#)

REPORTS

12-931 [Committee Reports](#)
 [Finance](#)
 [Marketing & PR](#)
 [Development](#)

12-932 [Directors Report](#)

12-933 [Board Chair Report](#)

12-934 [Liaison Report](#)

REGULAR AGENDA

12-935 [Consider/Discuss/Act - Committee Appointments](#)
 [Finance](#)
 [Marketing/PR](#)
 [Development](#)

12-942 [Consider/Discuss/Act on Downtown McKinney Lease](#)

12-936 [Consider/Discuss/Action on Creation of a Bylaw Committee](#)

12-937 [Consider/Discuss/Action on the MCVB Holiday Board Meeting Schedule](#)

12-938 [Consider/Discuss/Action on Board Member Training](#)

12-939 [Consider/Discuss/Action on the MCVB Vision & Mission Statement](#)

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of October, 2012 at or before 5:00 p.m.

Dee Dee Guerra
Interim MCVB 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.