



McKinney Convention and Visitors Bureau Agenda

Tuesday, July 24, 2012

7:30 AM

1575 Heritage Drive
Suite 100
McKinney, TX 75069

AMENDED

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.

12-506 [Minutes of the McKinney Convention & Visitors Bureau Meeting of June 26, 2012](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

12-507 [Presentation by City Communications for Web Site Development](#)

12-508 [Discuss Board Retreat Update](#)

REPORTS

12-509 [Committee Reports](#)
 [Finance](#)
 [Marketing](#)
 [Development](#)

12-510 [Directors Report](#)

12-511 [Liaison Reports](#)

REGULAR AGENDA

- 12-512 [Consider/Discuss/Act on Realignment of MCVB Committees](#)
- 12-513 [Consider/Discuss/Act on Executive Director Search](#)
- 12-546 [Consider/Discuss/Act on 2012/2013 MCVB Budget & Supplements](#)

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of July, 2012 at or before 5:00 p.m.

Dee Dee Guera
Interim Executive Director, MCVB

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Sandy Hart, City Secretary at 972-547-7505 or Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.