



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Convention and Visitors Bureau

Tuesday, January 22, 2013

7:30 AM

200 W. Virginia Parkway
McKinney, TX 75069

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.

13-068 [Minutes of the McKinney Convention & Visitors Bureau Meeting of December 4, 2012](#)

Attachments: [Minutes](#)

REPORTS

13-069 [Committee Reports](#)
 [Finance](#)
 [Marketing & PR](#)
 [Development](#)

13-070 [Board Chair Report](#)

13-071 [Directors Report](#)

13-072 [Liaison Report](#)

REGULAR AGENDA

13-073 [Consider/Discuss/Act on MCVB Chamber Award Recipient](#)

13-074 [Consider/Discuss/Act on MCVB Open House](#)

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

Section 551.074. Personnel Matters

- * Executive Director/Interim Executive Director
- * Tourism Sales Manager
- * CVB Services Manager
- * Tourism Services Representative

ACTION ON EXECUTIVE SESSION

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of January, 2013 at or before 5:00 p.m.

Dee dee Guerra
MCVB Interim 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.