



# McKinney Convention and Visitors Bureau Agenda

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Tuesday, December 16, 2014

7:30 AM

200 W. Virginia Parkway  
McKinney, TX 75069

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**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**

## **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.

**14-1282**     [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of November 24, 2014](#)

**Attachments:**     [Minutes](#)

**14-1283**     [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of November 21, 2014](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**14-1284**     [Board and Liaison Reports](#)  
                  [Chair Report](#)  
                  [Director's Report](#)  
                  [Finance Committee Report](#)  
                  [Development/Marketing Committee Report](#)  
                  [HR Committee Report](#)  
                  [City of McKinney](#)  
                  [Main Street/MPAC](#)  
                  [McKinney Chamber of Commerce](#)

## **REGULAR AGENDA**

- 14-1285 [Appoint New Officer of Secretary/Treasurer to MCVB Board](#)
- 14-1286 [Consider/Discuss/Act on Chamber Award Recipient](#)
- 14-1287 [Consider/Discuss/Act on January 2015 MCVB Board Meeting](#)
- 14-1288 [Consider/Discuss/Act on New Tracking Software IDSS for MCVB](#)

**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 11th day of December, 2014 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.