



McKinney Convention and Visitors Bureau Agenda

Tuesday, January 26, 2016

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.

CONSENT ITEMS

16-115 [Minutes of the McKinney Conventions & Visitors Bureau Board Meeting of December 8, 2015.](#)

Attachments: [Minutes](#)

16-116 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of December 4, 2015](#)

Attachments: [Minutes](#)

REPORTS

16-117 [MCVB Executive Director's Report](#)

Attachments: [Dec Staff Report](#)

[Jan Staff Report](#)

[12/15 Financials](#)

[11/15 Financials](#)

[MIM Store Revenue](#)

16-118 [Board and Liaison Reports](#)

[Chair Report](#)

[Finance Committee Report](#)

[City of McKinney](#)
[Main Street/MPAC](#)
[MCDC](#)
[McKinney Chamber of Commerce](#)

REGULAR AGENDA

16-119 [Consider/Discuss/Act on Tourism Partner of the Year Chamber Award Recipient](#)

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 22nd day of January, 2016 at or before 5:00 p.m.

Dee-dee Guerra
Executive Director, MCVB

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.