



McKinney Convention and Visitors Bureau Agenda

Tuesday, June 26, 2012

7:30 AM

1575 Heritage Drive
Suite 100
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.

12-448 [Minutes of the McKinney Convention & Visitors Bureau of May 22, 2012](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

12-449 [Discuss Board Retreat](#)

REPORTS

12-450 [Committee Reports](#)

: [Development](#)

: [Finance](#)

: [Marketing](#)

12-451 [Directors Report](#)

12-452 [Liaison Reports](#)

REGULAR AGENDA

12-453 [Consider/Discuss/Act-MCVB Budget/Cap on Spending](#)

12-454 [Consider/Discuss/Act-HR Search Committee Update](#)

12-455 [Consider/Discuss/Act-Website Update](#)

12-456 [Consider/Discuss/Act - Realignment of MCVB Committees](#)

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of June, 2012 at or before 5:00 p.m.

DeeDee Guerra
Interim Executive Director

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.