



McKinney Convention and Visitors Bureau Agenda

Tuesday, October 25, 2016

7:30 AM

111. N Tennessee Street
Emerson Board Room
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

- 16-1094 [Oaths of Office](#)
- 16-1095 [Election of Officers](#)
- 16-1096 [Appoint MCVB Subcommittee Members](#)
 - a. [Finance Committee](#)
 - b. [HR Committee](#)
 - c. [Marketing Committee](#)

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.

- 16-1097 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 23, 2016](#)
Attachments: [Minutes](#)
- 16-1098 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of August 19, 2016](#)
Attachments: [Minutes](#)

DISCUSSION ITEMS

- 16-1100 [Presentation from the Sheraton Hotel & Conference Center - Ryan Miyamoto](#)

REPORTS

- 16-1101** [Board & Liaison Reports](#)
 [Board Chair](#)
 [City of McKinney](#)
 [Finance Committee](#)
 [McKinney Chamber of Commerce](#)
 [MCDC](#)
 [McKinney Performing Arts Center/Main Street](#)
- Attachments:** [Financials](#)
 [Financials](#)
- 16-1102** [Executive Director's Report](#)
- Attachments:** [Staff Report for September](#)
 [Staff Report for August](#)

REGULAR AGENDA

- 16-1103** [Consider/Discuss/Act on New Meeting Time and Date for MCVB Board Meetings](#)
- 16-1104** [Consider/Discuss/Act on Date and Time for November and December MCVB Board Meeting & Strategic Planning Meeting](#)
- 16-1105** [Consider/Discuss/Act on Renewal of the Made in McKinney Retail Contract for FY 2016/2017](#)
- Attachments:** [MiM Consignment \(revised\)](#)

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 20th day of October, 2016 at or before 5:00 p.m.

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 with questions or for accommodations.