



McKinney Convention and Visitors Bureau Agenda

Tuesday, October 28, 2014

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

- 14-1088 [Oath of Office](#)
- 14-1089 [Welcome and Introduction of New Board Members and Guests](#)
- 14-1090 [Appoint MCVB Subcommittee Members](#)
 - [Development Committee](#)
 - [Finance Committee](#)
 - [Marketing/PR 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.

- 14-1091 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of September 23, 2014](#)
Attachments: [Minutes](#)
- 14-1092 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of September 18, 2014](#)
Attachments: [Minutes](#)
- 14-1093 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of September 18, 2014](#)
Attachments: [Minutes](#)

REPORTS

14-1095 [Director's Report](#)

14-1096 [Board and Liaison Reports](#)

- [City of McKinney](#)
- [Chamber of Commerce](#)
- [MPAC/Main Street](#)
- [McKinney Economic Development Corporation](#)
- [Parks, Recreation, and Open Space](#)

14-1097 [September 2014 Financial Report](#)

Attachments: [Finance Report](#)
[Budget Allocation](#)

14-1098 [Board Chair Report](#)

REGULAR AGENDA

14-1099 [Consider/Discuss/Act on New Meeting Time and Date for MCVB Board Meetings](#)

14-1101 [Consider/Discuss/Act on Date for December MCVB Board Meeting](#)

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 23rd day of October, 2014 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.