



Legislation Details (With Text)

File #: 24-1360 Name: VM Member Appointment

Type: Agenda Item Status: Approved

In control: City Council Regular Meeting

On agenda: 3/19/2024 Final action: 3/19/2024

Title: Consider/Discuss/Act on Appointing an Alternate Member to the Visit McKinney Board

Indexes:

Attachments: 1. About Visit McKinney, 2. Bylaws - Fifth Amended, 3. Boards & Commissions Policy

 Date
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 Action By
 Action
 Result

 3/19/2024
 1
 City Council Regular Meeting

Consider/Discuss/Act on Appointing an Alternate Member to the Visit McKinney Board

COUNCIL GOAL: Direction for Strategic & Economic Growth

(1E: Increase community involvement and participation within local government /

community)

MEETING DATE: March 19, 2024

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Appoint an Alternate member to the Visit McKinney Board for a partial term effective this date until September 30, 2025

ITEM SUMMARY:

Current Visit McKinney Members

Member Term Expiration

- Juanita Peña, Secretary-Treasurer 2024
- 3. Emily McClure 2024
- 4. Keith Gall 2024
- 5. Katie Scott, Chair 2025
- 6. Whitney Nash, Vice Chair 2025
- Patrick McGuire 2025
- 8. Efrem Windom 2025

BACKGROUND INFORMATION:

 The McKinney Convention and Visitors Bureau, Inc., doing business as Visit McKinney, promotes the City of McKinney as an attraction to tourists, visitors and individuals; solicits File #: 24-1360, Version: 1

events to take place in the city; and develops increased civic interest in the City of McKinney.

- In accordance with its fifth-amended Bylaws, Visit McKinney consists of seven (7) Directors, each being appointed by the City Council.
- The city Boards & Commissions Policy allows for the appointment of one (1) Alternate member
 to the board. The Alternate attends all board meetings as an observer and may be called upon
 to participate during a meeting in the absence of a Regular member.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A