

## **Agenda**

### **Special Board of Directors Meeting**

**Thursday, November 5, 2015 | 9:00 AM – 10:00 AM**

**MCCVB | 787 Munras Ave., Suite 110, Monterey, CA**

**LA Hotel | 333 South Figueroa Street, Los Angeles, California 90071**

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#### **CALL TO ORDER**

#### **PUBLIC COMMENT**

(This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

#### **REGULAR AGENDA**

##### **NEW BUSINESS**

##### **A. Monterey Conference Center**

Recommended Action: Accept recommendation of the Executive Committee regarding Monterey Conference Center.

#### **GOOD OF THE ORDER**

Recommended Action: Discussion from members of the Board for the Good of the Order.

#### **ADJOURN**

#### **NEXT MEETING:**

January 27, 2016 | Strategic Planning Meeting  
12:00 PM – 5:00 PM - Asilomar Conference Grounds