



Mayo Civic Center Commission Meeting

Wednesday, February 14, 2018; 3:00 PM
Mayo Civic Center Offices Conference Room

- 3:00 PM A. Call to Order
 B. Introduction of new Commission Members
 C. Approval of Agenda
 D. Open Comment Period
This agenda section is for the purpose of allowing citizens the opportunity to address the Commission. Comments are limited to 2 minutes per person, and total comment period shall be limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Commission meeting.
- 3:05 PM E. Consent Agenda
 a. Council Item Review - None
 b. Meeting Minutes
 i. January 10, 2018
 c. Monthly Financial Report
 i. December 2017 Bills & Income Statement
 ii. January 2018 Bills & Income Statement
 d. Director's/Staff Report
 e. MCCC Committee Reports
 f. Sales Report
- 3:15 PM F. Review Action Items from December 13, 2017 Meeting
 a. RCVB 2019 Budget to be presented to MCC Commission at the October 2018 MCC Commission Meeting; MCC 2019 Marketing Plan to be presented at the November MCC Commission Meeting
- 3:45 PM G. New Business
- 3:50 PM H. Unfinished Business
 a. Arena Task Force Update
 b. Value Stream Mapping Process Update
 c. 2018-2020 Strategic Plan Update
- 3:55 PM I. Other Business
- 4:00 PM J. Adjournment

Next Meeting: Wednesday, March 14, 2018 – 3:00 PM