



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, August 18, 2011

4:30 PM

One John Nolen Drive

Community Terrace

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Monona Terrace Community and Convention Center
608/261-4000 or 608/261-4150

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 16, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [23357](#) Presentation to Retiring Board Members Jeff Bartell and Henry Lufler - Mona Adams Winston, Chair
2. [23389](#) Introduction of New Board Member, Alder Mike Verveer - Mona Adams Winston, Chair

REPORTS

3. [11915](#) Greater Madison Convention and Visitors Bureau Second Quarter Report - Deb Archer President, GMCVB
4. [23500](#) 7/29/11 Culinary Media Tour Report - Patty Lemke, General Manager, Monona Catering
5. [23382](#) Strategic Planning Report - Ann Kovich, Chair
6. [09198](#) Marketing Committee Report - Sheridan Glen, Chair
7. [11551](#) Finance Committee Report - Henry Lufler, Chair, Finance Committee
- 2012 Operating Budget
8. [14291](#) Finance Report - Kathi Hurtgen, Director of Finance
9. [17074](#) Booking Pace Update - Gregg McManners, Director
10. [22041](#) Director's Report - Gregg McManners, Director
- Board Report
11. [18300](#) Announcements from the Chair - Mona Adams Winston, Chair
- New Finance Committee Chair

ADJOURNMENT