



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 17, 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community and Convention Center
608/261-4000 or TTY: 711 (Local) or 1-800-947-3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 20, 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. [12458](#) GMCVB Third Quarter Report: Deb Archer, President, Greater Madison Convention and Visitors Bureau
2. [24395](#) "Gift of John M. Olin" Panel: Gregg McManners, Director

REPORTS

3. [24397](#) Finance Committee Report: Ann Kovich
4. [23382](#) Strategic Planning Committee Report: Ann Kovich, Chair

5. [24060](#) Finance Report: Kathi Hurtgen, Director of Finance
6. [17074](#) Booking Pace Update: Bill Zeinemann, Director of Marketing and Events
7. [22041](#) Director's Report: Gregg McManners, Director
 - A. Board Report
 - B. Block105/88 Update
8. [18300](#) Announcements from the Chair: Mona Adams Winston, Chair
 - A. Celebration of the Season Client Appreciation Party - Wednesday, December 7, 2011, 5pm - 7pm: Community Terrace
 - B. Joint Monona Terrace Board / Monona Terrace Managers Meeting to Review Strategic Plan - Friday, December 9, 2011, 8am - 9:30am: Community Terrace
 - C. Monona Terrace Board Meeting, Thursday, December 15, 2011: CANCELLED

ADJOURNMENT