



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 19, 2015

4:00 PM

One John Nolen Drive
Meeting Rooms OP

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 19, 2015: <http://madison.legistar.com/Calendar.aspx>

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. [37637](#) GMCVB Year-End and 2015 Goals and Objectives: Deb Archer, CDME President/CEO and Diane Morgenthaler, Vice President of Marketing & Strategic Planning
Attachments: [GMCVB 2014 Report.pdf](#)
2. [37638](#) Presentation of Slate of Officers for Election at the April 16, 2015 Board Meeting: Tom Solheim, Chair, Nominating Committee
3. [37639](#) Judge Doyle Square Ad Hoc Committee Report: Judy Karofsky, Chair

4. [37640](#) External Scan: Gregg McManners, Director
A. Garver Feed Mill Proposals
5. [37641](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
6. [37643](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
Attachments: [bookingpace 2-28-15.pdf](#)
7. [37644](#) Directors Report: Gregg McManners, Director
A. Board Report
Attachments: [Board Report 3-19-15](#)
8. [37645](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT