



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, March 17, 2016

4:00 PM

One John Nolen Drive
Hall of Fame Room

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
608/261-4000 TTY: 711 (Local) or 800/947-3529

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 18, 2016: <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. [42098](#) GMCVB Year-end Report, 2016 Projections & Visioning Study Survey Results: Diane Morgenthaler, Executive Vice President and Rebecca Ramsey, Director of Sales
Attachments: [GMCVB Year-end Report](#)
2. [42100](#) Presentation of Slate of Officers for Election at the April 21, 2016 Board Meeting: Tom Solheim, Nominating Committee Chair
3. [42103](#) JDS Project Update: Gregg McManners, Director

4. [42106](#) Strategic Planning Steering Committee: Gregg McManners, Director
 Attachments: [StrategicPacket.pdf](#)

5. [42110](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event
 Services
 Attachments: [BookingPace_2-2016.pdf](#)

6. [42112](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations

7. [42114](#) Directors Report: Gregg McManners, Director
 A. Board Report
 Attachments: [rpt 3-17-16.pdf](#)

8. [42116](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT