



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, August 19, 2010

4:30 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 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.

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 17, 2010: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

1. [19293](#) Presentation to Retiring Board Member, Wayne Bigelow - Mona Adams Winston, Chair
2. [19296](#) Introduction of New Board Member, Judith Karofsky - Mona Adams Winston, Chair
3. [19294](#) Process of Hiring New Director - Lorie Olsen, City of Madison Human Resources Department

4. [19295](#) GMCVB Second Quarter Update - Deb Archer, President, GMCVB
5. [19297](#) Executive Committee Report - Mona Adams Winston, Chair
 - 2011 Operating Budget Recommendation
 - Search Committee Approval
6. [14291](#) Finance Report - Kathi Hurtgen, Director of Finance
7. [17074](#) 2010 Booking Pace Update - Bill Zeinemann, Director of Marketing and Events
8. [11917](#) Director's Report - Jim Hess, Director
 - Board Report
 - Lake Vista Update
 - High Speed Rail Update
 - Update on Hiring New Director
9. [18300](#) Announcements from the Chair - Mona Adams Winston, Chair
 - Committee Appointments

ADJOURNMENT