



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, August 18, 2016

4:00 PM

One John Nolen Drive
Meeting Rooms MN

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

June 16, 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. [44043](#) GMCVB 2nd Quarter Report: Deb Archer, President/CEO, Diane Morgenthaler, Executive Vice President, and Murray Ryan, Director of Sales, GMCVB
2. [44045](#) Social Media Report/Maker Faire: Fran Puleo, Manager of Community and Public Relations
3. [44046](#) Monona Catering Mid-year Report: Patty Lemke, Vice President and General Manager
4. [44047](#) Finance Committee Report: Alice O'Connor, Committee Chair

5. [44048](#) Room Tax Commission Report : Glenn Krieg, Commission Member
6. [44049](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services
7. [44050](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations
8. [44051](#) Director's Report: Gregg McManners, Director
A. Board Report
B. JDS Update
9. [44052](#) Announcements from the Chair: Glenn Krieg, Chair

ADJOURNMENT