



City of Madison

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

Agenda - Amended

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, November 19, 2015

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.

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

Chet Gerlach will be attending this meeting by teleconference.

APPROVAL OF MINUTES

October 22, 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

[40516](#)

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

[40786](#)

GMCVB 3rd Quarter Report: Diane Morgenthaler, Executive Vice President and Rebecca Ramsey, Director of Sales

Attachments: [GMCVB_ReportQ3_2015.pdf](#)

[40790](#)

JDS Ad Hoc Committee Report: Judy Karofsky, Committee Chair

[40793](#) Booking Pace Update: Bill Zeinemann, Associate Director - Marketing and Event Services

Attachments: [BookingPace_10-2015.pdf](#)

[40795](#) Finance Report: Kathi Hurtgen, Associate Director - Finance and Operations

Attachments: [financials_10-2015.pdf](#)

[40797](#) Directors Report: Gregg McManners, Director
A. Board Report

Attachments: [BoardReport_11-19-15.pdf](#)

[40800](#) Announcements from the Chair: Alice O'Connor, Vice Chair

ADJOURNMENT