



City of Madison

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

Agenda - Approved

MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Thursday, January 16, 2020

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

APPROVAL OF MINUTES

November 21, 2019: <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.

A quorum of the Monona Terrace Booking Event Assistance Advisory Committee may be present.

DISCUSSION ITEM

When the Monona Terrace Community and Convention Center Board acts on the following item it may go into closed session pursuant to Wis. Stats. 19.85(1)(c) which permits a closed session to consider employment, promotion or compensation of candidates for Monona Terrace Executive Director. The Board may reconvene in open session immediately following such closed session, pursuant to Wis. Stats. 19.85(2).

1. [58987](#) Discussion of Candidates for Monona Terrace Executive Director

NEW BUSINESS

2. [59007](#) Statement of Interest Filing Reminder
Attachments: [soi_email.pdf](#)
3. [58989](#) Downtown Update: Gregg McManners, Director
4. [58993](#) Booking Pace Update: Bill Zeinemann, Associate Director Marketing and Event Services
Attachments: [bp_11-30-19_12-31-19.pdf](#)
5. [58995](#) Finance Report: Jeff Boyd, Business Manager
Attachments: [finance_11-2019.pdf](#)
6. [58997](#) Director's Report: Gregg McManners, Director
 - A. Administration
 - B. Operations
 - C. Community Relations
 - D. Gift Shop
 - E. Sales and Marketing
 - F. Event Services
 - G. Business Office/Human Resources
 - H. Catering*Attachments:* [rpt_01-16-2020.pdf](#)
7. [58999](#) Announcement from the Chair: Judy Karofsky, Vice Chair
 - A. Farewell to Gregg McManners
 - B. Reminder that the Finance Committee will need to meet by February 21

ADJOURNMENT