

MEETING AGENDA

Board of Directors

Thursday January 25, 2024 | 3:30PM – 5:00PM

Monterey Conference Center – Colton Room

1 Portola Plaza Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the Board Workshop meeting on December 8, 2023
Recommended Action: Approve the draft minutes as presented.
- B. FY2023-24 Mid-Year Results Reports
Recommended Action: Receive Mid-Year Department Results Reports.
- C. Mid-Year (December 2023) Financial Statements
Recommended Action: Approve December 2023 YTD Financial Statements.
- D. FY2023-24 Board and Committee Meeting Schedule and Committee Rosters
Recommended Action: Approve schedule and roster changes as presented.

REGULAR AGENDA

- A. Board Workshop Follow Up
Recommended Action: Discuss the Workshop and next steps including office relocation. Approve the Bylaw changes; updating name and address and adding the MCTID Oversight Committee Chair to the Executive Committee.
- B. See Monterey FY2023-24 Business Plan Update
Recommended Action: Review and discuss progress of FY2023-24 Business Plan.
- C. FY2023-24 Budget Reforecast
Recommended Action: Receive and approve FY2023-24 Budget Reforecast.
- D. Strategic Roadmap
Recommended Action: Discuss the plans to update the Strategic Roadmap.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: April 25, 2024 3pm to 5pm – Joint Board and MCTID Oversight Committee Meeting - FY2024-25 Budget Workshop

ADJOURN

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