

## BOARD OF DIRECTORS

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Vice Chair

Rick Carlson  
Treasurer

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Director

Ron Hofilena  
Director

Ann Kawasaki Romero  
Director

Laurie Tish  
Director

Dan Watson  
Director Emeritus

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### BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – TENTATIVE AGENDA

Wednesday, December 18, 2019 @ 12:00pm

- I. **Call to Order**
- II. **Attendance**
- III. **Approval of Minutes**
  - *November 20, 2019 (document)*
- IV. **Chairman's Report**
  - *BCCA 2019 Year Planner (document)*
- V. **Committee Reports**
  - Facilities Committee**
    - *Facilities Report (document)*
  - Meydenbauer Center Theatre**
    - *Q3 Theatre Report (document)*
    - *Staff Presentation*
  - Marketing**
    - *Meydenbauer Center November 2019 Sales and Marketing Activity (document)*
    - *2020 Market Plan Report*
  - Visit Bellevue**
    - *November Executive Summary (document)*
  - Finance Committee**
    - *Review/Approval of voucher & payroll expenditures (document)*
    - *Resolution 2019-19 to Amend the 2019 Budget for Convention Center and Theatre*
    - *Resolution 2019-20 to Approve the 2020 Consolidated Budget*
    - *Resolution 2019-21 to Approve the 2020 Finance Plan*
- VII. **Executive Session - None**
- VIII. **Communications with the Public**
- IX. **Adjournment**

**Next Board Meeting:** Wednesday, January 22, 2020  
Meydenbauer Center  
Bellevue, WA 98004