

BOARD OF DIRECTORS

Robert C. Wallace
Chair

Roger Anderson
Vice Chair

Laurie Tish
Treasurer

Rick Carlson
Director

John Christison
Director

Ron Hofilena
Director

Ann Kawasaki Romero
Director

Dan Watson
Director Emeritus

11100 NE 6th Street
Bellevue, WA
98004

425-637-1020

meydenbauer.com

I BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA

Tuesday, December 14, 2021 @ 8:30am

Location Change: Room 303 and Online (See instructions on Page 2)

I. Call to Order

II. Attendance

III. Approval of Minutes

November 16, 2021 (document)

IV. Chairman's Report

- BCCA 2022 Year Planner (document)

V. Committee Reports

Marketing

- *Meydenbauer Center November 2021 Sales and Marketing Activity (document)*
- *Meydenbauer Center 2021 Marketing Plan*

Visit Bellevue

- *Executive Summary (document)*
- *Resolution 2021-12 to Enter into a Contract with Cvent, Inc. for Online Request for Proposal Services*

Finance Committee

- *Review/Approval of voucher & payroll expenditures (document)*
- *October Financial Statement (document)*
- *Resolution 2021-13 to Amend the 2021 Budget for Meydenbauer Theatre*
- *Resolution 2021-14 to Approve the 2022 BCCA Budget*
- *Resolution 2021-15 to Approve the 2022 Finance Plan*

Facilities Committee

- *Facilities Report (document)*

II. Executive Session - None

VIII. Communications with the Public

IX. Adjournment

Next Board Meeting: Tuesday, January 25, 2022
Meydenbauer Center
Bellevue, WA 98004

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Special attendance instructions related to Covid-19:

Due to Covid-19 we are providing an online meeting option via Zoom.

Please follow the attached instruction to attend the meeting through phone and or video conferencing.

Bellevue Convention Center Authority is inviting you to a scheduled Zoom meeting.

Topic: BCCA Board Meeting

Time: Dec 14, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83565326318>

Meeting ID: 835 6532 6318

One tap mobile

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Dial by your location

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