

BOARD OF DIRECTORS

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Vice Chair

Ann Kawasaki-Romero
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Rick Carlson
Director

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Director

John Christison
Director

Uzma Siddiqi
Director

Dan Watson
Director Emeritus

11100 NE 6th Street
Bellevue, WA 98004

425-637-1020

meydenbauer.com

BELLEVUE CONVENTION CENTER AUTHORITY

Board Meeting – AGENDA
Tuesday, May 23, 2023 @ 8:30am
Meydenbauer Center, Room 303

- I. Call to Order
 - II. Attendance
 - III. Consent Agenda
 - *Approval of Minutes – April 25, 2023 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
 - IV. Chairman's Report
 - V. Executive Report *(document)*
 - VI. Committee Reports
 - Marketing
 - *Meydenbauer Center April 2023 Sales and Marketing Activity (document)*
 - Visit Bellevue
 - *Executive Summary (document)*
 - Finance Committee
 - *April 2023 Financial Statement (document)*
 - Facilities Committee
 - *Facilities Report (document)*
 - II. Executive Session – None Scheduled
 - VIII. Communications with the Public
 - IX. Adjournment
- Next Board Meeting: Tuesday, June 27, 2023
Meydenbauer Center
Bellevue, WA 98004