

BOARD OF DIRECTORS

Laurie Tish
Chair

Ron Hofilena
Vice Chair

Ann Kawasaki-Romero
Treasurer

Rick Carlson
Director

Roger Anderson
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, November 14, 2023 @ 8:30am

Bellevue City Hall - Room E112 or Online Via Zoom (link below)

- I. Call to Order
- II. Attendance
- III. Consent Agenda
 - *Approval of Minutes – October 24, 2023 (document)*
- IV. Chairman's Report
- V. Executive Report *(document)*
- VI. Committee Reports
 - Marketing**
 - *Meydenbauer Center October 2023 Sales and Marketing Activity (document)*
 - *Resolution 2023-15 to enter into a Two-Year Agreement with Cvent, Inc for Diagramming Software (document)*
 - *Resolution 2023-16 to Enter into a Two-Year Agreement with Poppulo for Digital Signage Licenses and Software (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - Facilities Committee**
 - *Resolution 2023-14 to enter into Contracts and Contract Amendments with Department of Enterprise Services for Energy Services Proposal Phase 2 (document)*
 -
- II. Executive Session – None Scheduled
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, December 12, 2023
Meydenbauer Center Room 303 or online via
Zoom
Bellevue, WA 98004

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



Bellevue Convention Center Authority

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Topic: November BCCA Board Meeting
Time: Nov 14, 2023, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85859579917>
Meeting ID: 858 5957 9917

One tap mobile
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