

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, January 23, 2024 @ 8:30am

Meydenbauer Center – Room 303 or Online Via Zoom (link below)

- I. Call to Order**
- II. Attendance**
- III. Consent Agenda**
 - *Approval of Minutes – December 12, 2023 (document)*
 - *Review/Approval of voucher and payroll expenditures (document)*
- IV. Chairman’s Report**
- V. Executive Report**
 - *Executive Update (document)*
 - *Theatre Report Q4 (document)*
- VI. Committee Reports**
 - Marketing**
 - *Meydenbauer Center December 2023 Sales and Marketing Activity (document)*
 - Visit Bellevue**
 - *Executive Summary (document)*
 - *2024 Visit Bellevue Advisory Board Nominations*
 - *Resolution 2024-01 Enter into a Contract with Medium Giant for the execution of the 2024 Visit Bellevue Paid Media Campaign and Agency Services (document)*
 - Finance Committee**
 - *November Financial Statement (document)*
 - *December Financial Statement (document)*
 - *Resolution 2024-02 to Amend the 2024 Consolidated Fund Budget (document)*
 - Facilities Committee**
 - *Facilities Report (document)*
 - *Sustainability Committee Update (document)*
- II. Executive Session – - Review the performance of a public employee**
- VIII. Communications with the Public**
- IX. Adjournment**



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Next Board Meeting: Tuesday, February 27, 2024
Meydenbauer Center Room 303 or online via Zoom
Bellevue, WA 98004

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

Topic: January BCCA Board Meeting
Time: Jan 23, 2024 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85654805775>

Meeting ID: 856 5480 5775

One tap mobile
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