

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, September 24, 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 – August 27, 2024 (document)
 - Review/Approval of voucher and payroll expenditures (document)
- IV. Chairman’s Report
- V. Executive Report
- VI. Committee Reports
 - Marketing
 - Meydenbauer Center August 2024 Sales and Marketing Activity (document)
 - Visit Bellevue
 - Executive Summary (document)
 - Destination Development Plan
 - Finance Committee
 - August Financial Statements (document)
 - Facilities Committee
 - Facilities Report (document)
- II. Executive Session – none scheduled
- VIII. Communications with the Public
- IX. Adjournment

Next Board Meeting: Tuesday, October 22, 2024
Meydenbauer Center Room 303 or online Zoom
Bellevue, WA 98004

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

Topic: BCCA Board Meeting

Time: Sep 24, 2024, 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86958378723>



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Meeting ID: 869 5837 8723

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