



CANNON CENTER
FOR THE PERFORMING ARTS

**NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION
REGULAR COMMISSION MEETING**

Wednesday, July 27th, 2022 – 3:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103

This Notice of Meeting contains instructions on how members of the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

A G E N D A

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|---|----------------------------|
| I. Opening Remarks and Approval of the Commission | Chairman Calvin Anderson |
| a. Meeting Minutes from June 22nd, 2022* | |
| II. Executive Session | Chairman Anderson |
| a. Operating Policies and Procedures | Chairman Anderson |
| b. Art Policies and Vitrine Rotation Rules | Commissioner Midgely |
| c. F&B Delivery Services | Chairman Anderson |
| i. Financial Impact Projections | GM Dean Dennis |
| ii. Communication | MMG President Kevin Kane |
| III. Financial Reports | Chuck Jabbour |
| a. Monthly Financial Reports from May 2022* | |
| IV. Report from the RCC General Manager and Directors | Dean Dennis, <u>et al.</u> |
| a. Dashboard /Closed Sales | Nicole Seltzer |
| b. Convention Center Event Marketing Efforts | Amanda Hurd |
| c. Events & Customer Surveys | LeeAnn Shewbart |
| d. Founding Partners/Naming Rights | Mike Humes |
| V. Comments from the Commissioners | Chairman Calvin Anderson |
| VI. Adjournment | Chairman Calvin Anderson |

*denotes voting item

For any questions regarding this agenda or meeting, please submit e-mail to: info@memphisrcc.com