

NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING
Wednesday, August 28, 2024 – 3:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103
Meeting Location: RM 108

This Notice of Meeting contains instructions on how public members may provide written comments concerning any agenda item or other matter before 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 July 2024* | |
| II. Financial Review | Commissioner Lee Jackson |
| a. June 2024 Monthly Financials* | Chuck Jabbour |
| b. Minority Vendor Report | |
| III. Partner Update/Briefing | Prestige Audio Visual |
| V. RCC Directors' Reports | |
| a. Dashboard / Closed Sales | Camille Wellington |
| b. RCC & CCPA, Web Sites & Social Media | Amanda Hurd |
| c. RCC Calendar & Customer Survey Report | LeeAnn Shewbart |
| d. Cannon Center Events & Calendar | Trey Giuntini |
| VI. General Manager/MMG Report | Dean Dennis |
| a. Introduction of Capital Project Manager | |
| VII. Public Comments# | Any individuals who wish to submit a public comment related to an agenda item, please get in touch with Ella Young at eyoung@memphisrcc.com |
| VIII. Comments & Adjournment | Chairman Calvin Anderson |
| IX. Executive Session | TBD |
| X. Post Meeting | You are invited to attend
St. Jude Patient Art Unveiling
@ 4:30 pm on Level 2 |

*Denotes voting item

#denotes item related to public attendance

For any questions regarding this agenda or meeting, please submit an e-mail to info@memphisrcc.com
To submit a public comment related to this agenda, please get in touch with Ella Young via email at eyoung@memphisrcc.com