



## 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.

## AGENDA

<u>A G E N D A</u>	
<ul> <li>I. Opening Remarks and Approval of the Commission</li> <li>a. Meeting Minutes from July 2024*</li> </ul>	Chairman Calvin Anderson
<ul><li>II. Financial Review</li><li>a. June 2024 Monthly Financials*</li><li>b. Minority Vendor Report</li></ul>	Commissioner Lee Jackson Chuck Jabbour
III. Partner Update/Briefing	Prestige Audio Visual
<ul> <li>V. RCC Directors' Reports</li> <li>a. Dashboard / Closed Sales</li> <li>b. RCC &amp; CCPA, Web Sites &amp; Social Media</li> <li>c. RCC Calendar &amp; Customer Survey Report</li> <li>d. Cannon Center Events &amp; Calendar</li> </ul>	Camille Wellington Amanda Hurd LeeAnn Shewbart Trey Giuntini
VI. General Manager/MMG Report a. Introduction of Capital Project Manager	Dean Dennis
VII. Public Comments#	Any individuals who wish to submit a comment related to an agenda item, ple

VIII. Comments & Adjournment

IX. Executive Session

X. Post Meeting

a public comment related to an agenda item, please get in touch with Ella Young at eyoung@memphisrcc.com

Chairman Calvin Anderson

**TBD** 

You are invited to attend St. Jude Patient Art Unveiling @ 4:30 pm on Level 2