



## NOTICE OF

## MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING Wednesday, November 20, 2024 – 3:00 PM Central Standard Time 255 North Main Street, Memphis, TN 38103 Meeting Location: L1 - RM 101

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

## <u>AGENDA</u>

<ul> <li>I. Opening Remarks and Approval of the Commission</li> <li>a. Meeting Minutes from October 2024*</li> </ul>	Chairman Calvin Anderson
<ul><li>II. Financial Review</li><li>a. September Monthly Financials*</li><li>b. Minority Vendor Report</li></ul>	Commissioner Lee Jackson Chuck Jabbour
<ul> <li>III. 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> <li>e. Capital Projects Update</li> </ul>	Camille Wellington Amanda Hurd LeeAnn Shewbart Trey Giuntini Marvin Lopez
IV. General Manager/MMG Report  a. Protech Services Group (IT Network Support)*	Dean Dennis
V. Public Comments	Any individuals who wish to submit a public comment related to an agenda item, please get in touch with Ella Young at

\*Denotes voting item #denotes item related to public attendance eyoung@memphisrcc.com

**TBD** 

Chairman Calvin Anderson

VI. Comments & Adjournment

VII. Executive Session