



CANNON CENTER
FOR THE PERFORMING ARTS

NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING
Wednesday, December 21, 2022 – 3:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103
Meeting Room #101

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 November 16, 2022* | |
| II. Financial Review | Commissioner Lee Jackson |
| a. October 2022 Monthly Financials* | Chuck Jabbour |
| i. Minority Vendor Report | Dean Dennis |
| III. Memphis Tourism – Sales Team Project | MMG President Kevin Kane |
| IV. Report from the RCC General Manager and Directors | Dean Dennis, <u>et al.</u> |
| a. Miscellaneous | Dean Dennis |
| b. Dashboard / Closed Sales | Nicole Seltzer |
| c. RCC & CCPA Web Sites | Amanda Hurd |
| d. RCC Calendar & Customer Survey Report | LeeAnn Shewbart |
| e. Founding Partners/Naming Rights | Mike Humes |
| f. Cannon Center Events & Calendar | Trey Giuntini |
| V. Comments & Adjournment | Chairman Calvin Anderson |
| VI. Executive Session | |

***denotes voting item**

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