

**MBVCA Board Meeting
Thursday, April 25, 2024**

Harold Rosen War Room
1701 Meridian Avenue, Suite 403
Miami Beach, Florida 33139

AGENDA

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| I. | Welcome – Peggy Benua, Chair | 11:00 am – 11:05 am |
| II. | Minutes Approval – March 20, 2024 | 11:05 am – 11:15 am |
| III. | Administrative Update | 11:15 am – 11:25 am |
| | A. FY 2023/2024 Budget Update | |
| | B. Announcements/Discussion Items | |
| | C. Upcoming Events Calendar | |
| | D. Next Meeting Date | |
| IV. | Tourism Advancement Program | 11:25 am – 12:20 pm |
| | A. Special Events Recurring | |
| | i. 16 th Annual Miami Takeover – The Miami Takeover | |
| | ii. American Black Film Festival – ABFF Ventures, LLC | |
| | B. Special Projects Recurring | |
| | i. Miami Beach Classical Music Festival – Miami Music Festival, Inc. | |
| V. | Tourism Advancement Program - Grant Review | 12:20 pm – 12:30 pm |
| | A. 2023 Urge Miami Thanksgiving Festival – URGE Miami, LLC | |
| VI. | Adjournment | 12:30 pm |