



**MBVCA Board Meeting
Wednesday, August 7, 2019**

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

AGENDA

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| I. Welcome – Steve Adkins, Chair | 10:00 am – 10:35 am |
| II. Minutes Approval – July 16, 2019 | 10:35 am – 10:40 am |
| III. Administrative Updates | 10:40 am – 10:45 am |
| A. 2018/2019 Budget Review | |
| B. New Projects Update | |
| C. Social Media Update | |
| D. Things to Come/Denied Applicants | |
| E. Next Meeting Date | |
| F. Announcements/Discussion Items/New Items | |
| IV. 2019/2020 Tourism Enrichment Program - Review and Approval | 10:45 am – 11:05 am |
| V. 2019/2020 Budget Review and Approval | 11:05 am – 11:25 am |
| VI. 2019/2020 Goals Review and Approval | 11:25 am – 11:45 am |
| VII. Adjournment | 11:45 am |