

**MBVCA Board Meeting  
Tuesday, May 3, 2022**

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 – 10:05 am |
| II. Minutes Approval – April 13, 2022                                                                         | 10:05 am – 10:10 am |
| III. Administrative Update                                                                                    | 10:10 am – 10:20 am |
| A. 2021/2022 Budget Update                                                                                    |                     |
| B. Announcements/Discussion Items                                                                             |                     |
| C. Next Meeting Date                                                                                          |                     |
| IV. 2021/2022 Tourism Advancement Program                                                                     | 10:20 am – 10:35 am |
| A. Special Projects Recurring                                                                                 |                     |
| i. Aspen Institute: Climate Summit – City of Miami Beach F/A for<br>Climate Summit Miami Beach Host Committee |                     |
| V. Adjournment                                                                                                | 10:35 am            |