

**\*\*\*\*\*MEETING NOTICE\*\*\*\*\***

**THE CIVIC CENTER**

**BOARD OF MANAGERS**

**WILL MEET ON**

**WEDNESDAY, JANUARY 8, 2020**

**8 A.M.**

**\*\*\*\*\*\*\*\*\*\*\***

**Century Center**

**Recital Hall**

**120 S. Dr. Martin Luther King Jr. Blvd.**

**South Bend, IN 46601**

**NOTICE FOR HEARING & SIGHT IMPAIRED PERSONS**

Auxiliary and or other services are available upon request at no charge.

Please give reasonable advance request when possible.

Call 574-235-9081 for assistance.



# CIVIC CENTER BOARD OF MANAGERS

# WEDNESDAY, JANUARY 8, 2020

# 8 A.M. - RECITAL HALL

**A G E N D A**

|  |  |  |
| --- | --- | --- |
| 1. **CALL TO ORDER**

1. **CONSENT AGENDA**
	1. Approval of Minutes of October 16, 2019 meeting
	2. Approval of Claims: October - December, 2019
	3. Approval of Financial Report: November, 2019

  |  | Aaron Perri, President  |
|  **III. VENUES’ REPORT**  |  |   |
| 1. Personnel and Finance

 |   | Dave Varner, Chair  |

1. Building and Grounds Linda Doshi, Chair
2. Venues Division Presentation Jeff Jarnecke, Exec. Director
3. **PRESIDENT’S REPORT** Aaron Perri
4. **OLD BUSINESS**
5. Presentation on City Allocations Dan Parker
6. Ratification of EEA Consultant Agreement Jeff Jarnecke
7. Morris/Palais Food and Beverage RFQ Jeff Jarnecke
8. **NEW BUSINESS**

1. **ADJOURNMENT**