



**CIVIC CENTER BOARD OF MANAGERS
WEDNESDAY, JANUARY 8, 2020
8:00 A.M. - SUITE 15**

AGENDA

- I. CALL TO ORDER** Aaron Perri, President

- II. CONSENT AGENDA**
 - A. Approval of Minutes of October 16, 2019 meeting
 - B. Approval of Claims: October - December, 2019
 - C. Approval of Financial Report: November, 2019

- III. VENUES' REPORT**
 - A. Personnel and Finance Dave Varner, Chair
 - B. Building and Grounds Linda Doshi, Chair
 - C. Venues Division Presentation Jeff Jarnecke, Exec. Director

- IV. PRESIDENT'S REPORT** Aaron Perri

- V. OLD BUSINESS**
 - A. Presentation on City Allocations Dan Parker
 - B. Ratification of EEA Consultant Agreement Jeff Jarnecke
 - C. Morris/Palais Food and Beverage RFQ Jeff Jarnecke

- VI. NEW BUSINESS**

- VII. ADJOURNMENT**