

**MBVCA Board Meeting
Wednesday, July 17, 2024**

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

AGENDA

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|-------|---|---------------------|
| I. | Welcome – Peggy Benua, Chair | 10:30 am – 10:35 am |
| II. | Minutes Approval – May 21, 2024 | 10:35 am – 10:50 am |
| III. | Administrative Update | 10:50 am – 11:00 am |
| | A. FY 2023/2024 Budget Update | |
| | B. Announcements/Discussion Items | |
| | i. State of Florida Arts Funding Discussion | |
| | C. Upcoming Events Calendar | |
| | D. Next Meeting Date | |
| IV. | Tourism Advancement Program | 11:00 am – 11:10 am |
| | A. Major One Time Special Event | |
| | i. Miami Vice 40 th Anniversary Reunion - Taste the Race Events Inc. | |
| V. | No Vacancy, Miami Beach Curatorial Advisory Committee Member Selection | 11:10 am – 11:20 am |
| VI. | 2024/2025 Forbes Travel Guide Agreement Review/Approval | 11:20 am – 11:35 am |
| VII. | 2024/2025 Tourism Advancement Program – Additional Changes/Review | 11:35 am – 11:45 am |
| VIII. | 2024/2025 Budget Review and Approval | 11:45 am – 12:10 pm |
| IX. | Adjournment | 12:10 pm |