



CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD

Personnel Committee

A G E N D A

January 23, 2020

4:00 p.m.

Jordon Board Room
200 Civic Center Drive
Charleston, West Virginia 25301

1. Call to Order
2. Approval of Minutes
3. Discussion
 - a. Review and discuss responses to issued Request for Information ("RFI") regarding a potential partnership opportunity with a company to secure entertainment content and convention bookings at the Charleston Coliseum & Convention Center.
 - b. Discuss and approve recommendations to the full Board of Directors regarding considered partnership opportunities.
4. Adjourn