

AGENDA

MCCVB Executive Committee - Special Meeting
Tuesday January 7, 2020 | 9:00 AM to 10:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Executive Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the December 11, 2019 MCCVB Executive Committee Regular Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

A. Jurisdiction Funding

Recommended Action: Receive an update and discuss next steps regarding jurisdiction funding.

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Executive Committee before they adjourn to Closed Session.

***Adjourn to Closed Session ***

CLOSED SESSION AGENDA

A. MCCVB President and CEO Search

Recommended Action: Receive an update on the search process and discuss potential next steps.

*** Reconvene ***

Announcement from closed session

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Committee for the Good of the Order and possible recommendations for future Executive Committee agenda items.

NEXT MEETING: Joint Executive and Compensation Committees

March 11, 2020 3pm-5pm - MCCVB Office

ADJOURN

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community