

AGENDA

MCCVB Compensation Committee – Special Meeting

Monday January 11, 2021 4:00pm – 4:30pm

Zoom Conference Meeting ID: 870 1205 5582 Passcode: 015287

Dial In Phone Number 1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Compensation Committee on any matter not on this agenda but under the jurisdiction of the Committee.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the July 22, 2020 MCCVB Compensation Committee Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. MCCVB FY2020-21 Incentive Plan
Recommended Action: Review incentive plan recommended by staff. Provide staff with feedback.
- B. Compensation and Benefits planning
Recommended Action: Receive information from staff and discuss future compensation and benefits philosophy and approach to recruitment and retention strategies.

GOOD OF THE ORDER

NEXT MEETING OF THE COMPENSATION COMMITTEE: March 10, 2021 (Joint meeting with the Executive Committee)

ADJOURN