

AGENDA

MCCVB Executive Committee – Special Meeting

Thursday January 14, 2021 3:30pm – 4:30pm

Zoom Conference Meeting ID: 834 6403 4718 Passcode: 258387

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 Executive 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 October 22, 2020 MCCVB Executive Committee Special Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. MCCVB FY2020-21 Incentive Plan
Recommended Action: Review incentive plan criteria 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.
- C. EIDL and PPP
Recommended Action: Receive recommendation from staff regarding eligibility and provide feedback.

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: Joint Compensation and Executive Committees on March 10, 2021

ADJOURN