

## **AGENDA**

MCCVB Executive Committee – Special Meeting

Monday January 27, 2020 | 4:00PM – 5:00PM

MCCVB Office | 787 Munras Ave. Suite 110, Monterey, CA 93940

### 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

### REGULAR AGENDA

#### New Business

##### A. MCCVB Business Office

Recommended Action: Discuss notification of building sale and discuss next steps.

#### Old Business

##### A. Jurisdiction Investment

Recommended Action: Receive update from staff; discuss and determine next steps.

### GOOD OF THE ORDER

This portion of the meeting is reserved for the Committee to make recommendations for future agenda items.

### NEXT MEETING

February 12, 2020

### ADJOURN