

AGENDA

MCCVB Executive Committee – Special Meeting

Monday February 27, 2023 11:00am to Noon

Zoom Meeting ID: 871 9742 Passcode: 411841869 Dial in 1 669 900 9128 US

<https://us02web.zoom.us/j/87197421869?pwd=azV1dkN0Rm9qbTEuRDJDRTFML2V1QT09&from=addon>

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.

REGULAR AGENDA

New Business

- A. FY2023-24 Jurisdiction Investment Request Strategy
Recommended Action: Discuss next fiscal year’s jurisdiction investment request strategy; provide feedback to staff and outline next steps.
- B. Board Evolution and Recruitment
Recommended Action: Discuss next steps for the Board and the Nominating Committee’s direction.

ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: Wednesday March 15, 2023 –
Joint meeting of the Compensation and Executive Committees.

ADJOURN