

AGENDA

Executive Committee Special Meeting
Friday March 1, 2019 | 9:30am to 10:30am
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 and Compensation Committees on any matter not on this agenda but under the jurisdiction of the MCCVB Executive and Compensation Committees. 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 Committees at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

OLD BUSINESS

A. Destination Stewardship

Recommended Action: Discuss stakeholder feedback and determine next steps.

GOOD OF THE ORDER

Information: Comments from members of the Committees for the Good of the Order and possible recommendations for future meeting items.

ADJOURN

Next Meeting (Joint Executive and Compensation Committees)

March 13, 2019
3:00pm to 5:00pm
MCCVB Office

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