

AGENDA

Joint Executive and Compensation Committees Regular Meeting
Wednesday March 7, 2018 | 3:00 PM to 5:00 PM
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

REGULAR AGENDA OLD BUSINESS

A. TID conversion

Recommended Action: Receive update on TID conversion process.

NEW BUSINESS

A. HR Compliance Audit and Team Engagement

Recommended Action: Receive and discuss results presentation by FiredUp! Culture.

GOOD OF THE ORDER

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

ADJOURN

Next Meeting:

Tuesday April 10, 2018
3:00 – 5:00 PM
MCCVB

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