

AGENDA

MCCVB Executive Committee – Special Meeting

Wednesday March 10, 2021 10:30am to 11:30am

Zoom Conference Meeting ID: 811 8578 8359 Passcode: 250700

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 January 14, 2021 MCCVB Executive Committee Special Meeting
Recommended Action: Approve Minutes as presented.

Adjourn to Closed Session

Closed Session Agenda

- A. President and CEO Performance Evaluation and Employment Agreement
Recommended Action: Discuss and document the President and CEO's performance evaluation. Discuss and determine employment agreement terms and conditions for renewal.

Reconvene from Closed Session

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: TBD

ADJOURN