

## **AGENDA**

MCCVB Executive and Compensation Committees – Joint Meeting

Wednesday March 11, 2020 | 3:00PM – 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 Committee on any matter not on this agenda but under the jurisdiction of the 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. Team Engagement Assessment

Recommended Action: Receive and discuss results of the annual Team Engagement Assessment.

B. HR Compliance Audit

Recommended Action: Receive and discuss results of the bi-annual HR Compliance Audit.

C. Compensation and Benefits Study

Recommended Action: Receive and discuss results of the Compensation and Benefits Study. Provide staff with direction regarding possible modifications to MCCVB's compensation philosophy and benefits plan.

### GOOD OF THE ORDER

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

### NEXT MEETING

The next Executive Committee meeting is scheduled for April 8, 2020

### ADJOURN