

AGENDA

Joint Executive and Compensation Committees' Regular Meeting
Wednesday March 13, 2019 | 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

CONSENT AGENDA

- A. Minutes of the December 12, 2018 Regular Executive Committee meeting.
Recommended Action: Approve minutes as presented.
- B. Minutes of the March 1, 2019 Special Executive Committee meeting.
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

NEW BUSINESS

A. Team Engagement

Recommended Action: Receive and discuss annual Team Engagement Summary.

B. Government Relations

Recommended Action: Receive and discuss overview of local government relationships

GOOD OF THE ORDER

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

Next Executive Committee Meeting

April 10, 2019
9:00 AM to 10:00 AM
MCCVB Office

ADJOURN

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