

## **AGENDA**

MCCVB Executive Committee – Special Meeting

Wednesday March 25, 2020 | 12:00PM – 1:00PM

Conference Call Dial In: 425-436-6338 Access Code 495717#

Public Comments may be sent in advance of the meeting start time to

[MCCVB@seemonterey.com](mailto:MCCVB@seemonterey.com)

### 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 Executive 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

The Committee may adjourn to Closed Session at its discretion.

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Executive Committee prior to adjournment to Closed Session.

\*\*\*Adjourn to Closed Session \*\*\*

### CLOSED SESSION AGENDA

A. Coronavirus Impact and MCCVB Operations

Recommended Action: Discuss impact and determine next steps for MCCVB.

\*\*\* Reconvene \*\*\*

Announcement from closed session

### GOOD OF THE ORDER

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

### NEXT MEETING

April 8, 2020

### ADJOURN