

AGENDA

MCCVB Executive Committee – Special Meeting

Tuesday April 14, 2020 | 3:00PM – 4:00PM

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

Public Comments may be sent up to two hours in advance of the meeting start time to 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.)

CONSENT AGENDA

- A. Minutes of the March 11, 2020 Joint Executive and Compensation Committees Special Meeting
Recommended Action: Approve Minutes as presented.
- B. Minutes of the March 13, 2020 MCCVB Executive Committee Special Meeting
Recommended Action: Approve Minutes as presented.
- C. Minutes of the March 20, 2020 MCCVB Executive Committee Special Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. Recovery
Recommended Action: Discuss and determine next steps for MCCVB.

GOOD OF THE ORDER

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

NEXT MEETING

TBD

ADJOURN