

AGENDA

MCCVB Joint Executive and Compensation Committees Meeting

Wednesday June 7, 2023 9:30am – 10:30am

Zoom Meeting ID: 894 0580 0097 Passcode: 668395 Dial in 1 669 900 9128 US

<https://us02web.zoom.us/j/89405800097?pwd=TDAXR2JaZVMwdXNHTk0vRTl0bG83dz09&from=addon>

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.

REGULAR AGENDA

New Business

A. FY2023-24 Team Incentive and Merit Plan

Recommended Action: Discuss MCCVB Talent Investment and Performance Management philosophy. Review and discuss next fiscal year's Incentive and Merit plan and provide feedback to staff.

ANNOUNCEMENTS

GOOD OF THE ORDER

ADJOURN