

AGENDA

Joint Executive and Compensation Committees' Regular Meeting
Wednesday June 12, 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 March 13, 2019 Joint Executive and Compensation Committees meeting. Recommended Action: Approve minutes as presented.

REGULAR AGENDA

NEW BUSINESS

A. FY2019-20 Incentive and Merit Plan

Recommended Action: Review and discuss the FY2019-20 Incentive and Merit Plan.

B. FY2018-19 President and CEO Performance Review

Recommended Action: Discuss and determine the process and timing for the President and CEO's year-end performance review.

GOOD OF THE ORDER

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

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