

AGENDA

MCCVB Joint Executive and Compensation Committees – Special Meeting

Wednesday June 16, 2021 9:30am – 10:30am

Zoom Conference Meeting ID: 879 0608 8199 Passcode: 509130

Dial In Phone Number 1 669 900 9128

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 Committees.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

A. Minutes of the March 10, 2021 Joint Executive and Compensation Committees meeting.

Recommended Action: Approve minutes as presented.

REGULAR AGENDA

New Business

A. FY2021-22 Incentive and Merit Plan

Recommended Action: Receive and discuss plan as presented.

GOOD OF THE ORDER

Next Meeting of the Executive and Compensation Committees: TBD

ADJOURN