

# AGENDA

Executive Committee Special Meeting  
Tuesday July 9, 2019 | 9:00 AM to 10:00 AM  
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

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

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

## CLOSED SESSION

### A. Personnel Matter

Recommended Action: Discuss the annual performance review for the President and CEO of the MCCVB.

\*\*\* RECONVENE \*\*\*

## ANNOUNCEMENTS FROM CLOSED SESSION

## GOOD OF THE ORDER

## 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