

# AGENDA

Executive Committee Special Meeting  
Friday July 19, 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.)

## REGULAR AGENDA

### NEW BUSINESS

#### A. Leadership Recruitment

Recommended Action: Discuss options and determine the organization's plan for filling the President and CEO position. Provide staff with direction.

## GOOD OF THE ORDER

### Next Scheduled Meeting:

Date - Wednesday August 7, 2019

Time - 9am to 10am

Location - MCCVB Office

## 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