

MINUTES

Executive Committee Special Meeting
Tuesday, July 24, 2018 9:00am to 10:00am
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

PRESENT:
John Lloyd
Mimi Hahn
Rick Aldinger

ABSENT:

STAFF:
Jennifer Johnson

CALL TO ORDER: John Lloyd called the meeting to order at 9:00am

PUBLIC COMMENT: None.

MEMBER AND STAFF ANNOUNCEMENTS: None

CONSENT AGENDA

A. Minutes of the June 12, 2018 Joint Executive and Compensation Committee meeting.

Motion to approve minutes as presented, M/S: Rick Aldinger/Mimi Hahn The motion passed unanimously.

***Adjourn to Closed Session ***

The Chair announced that the Committee meeting was adjourning to closed session.

CLOSED SESSION AGENDA

A. Personnel Matter

The committee discussed the annual performance review of the President and CEO of the MCCVB.

***** RECONVENE *****

ANNOUNCEMENTS FROM CLOSED SESSION: The Chair announced that the committee discussed and finalized the President and CEO's 17-18 Performance Review.

GOOD OF THE ORDER: None

Next Meeting:

Wednesday, September 12, 2018
9:00am - 10:00am
MCCVB

ADJOURN: John Lloyd adjourned the meeting at 9:47am.

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community