

AGENDA

MCCVB Executive Committee – Regular Meeting

Wednesday July 28, 2021 3:00pm – 4:00pm

Zoom Conference Meeting ID: 833 7599 0858 Passcode: 413090

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 Committee on any matter not on this agenda but under the jurisdiction of the Committee.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the March 10, 2021 MCCVB Executive Committee Special Meeting
Recommended Action: Approve Minutes as presented.

Adjourn to Closed Session

Closed Session Agenda

- A. President and CEO Performance Evaluation
Recommended Action: Discuss and document the President and CEO's performance evaluation.

Reconvene from Closed Session

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: Joint meeting with the Compensation Committee in March 2022

ADJOURN