

AGENDA

Compensation Committee Regular Meeting
Friday August 2, 2019 | 9:30am - 10:30pm
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 Compensation Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Compensation Committee. 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 Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

REGULAR AGENDA NEW BUSINESS

A. MCCVB Health Benefit Plans

Recommended Action: Receive plan options and provide recommendation to staff.

B. Position Adjustments

Recommended Action: Receive adjustment update from staff.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future Compensation Committee items.

ADJOURN

Next Meeting

Wednesday October 23, 2019
MCCVB

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