

AGENDA

MCCVB Compensation Committee – Regular Meeting

Wednesday August 4, 2021 9:30am – 10:30am

Zoom Conference Meeting ID: 862 8617 4765 Passcode: 729434

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 Compensation 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 January 11, 2021 MCCVB Compensation Committee Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. Health Care Benefits Renewal

Recommended Action: Receive information and provide feedback to staff regarding benefit plan options. Discuss compensation and benefits philosophy and MCCVB's approach to recruitment and retention.

GOOD OF THE ORDER

NEXT MEETING OF THE COMPENSATION COMMITTEE: March 2022 (Joint meeting with the Executive Committee)

ADJOURN