

AGENDA

MCCVB Executive Committee – Regular Meeting

Monday August 15, 2022 10:00am – 11:00am

Zoom Conference Meeting ID: 814 3632 3465 Passcode: 659502

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

Adjourn to Closed Session

Closed Session Agenda

A. President and CEO Performance Evaluation and Plan

Recommended Action: Discuss and document the President and CEO's performance evaluation for FY2021-22 and Plan for FY2022-23.

Reconvene from Closed Session

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: Wednesday March 15, 2023 – Joint meeting of the Compensation and Executive Committees.

ADJOURN