

## **AGENDA**

MCCVB Compensation Committee – Regular Meeting

Wednesday August 16, 2023 4:00pm to 5:00pm

Join Zoom Meeting ID: 875 2298 0194 Passcode: 413659 Dial In 1-669-900-9128

<https://us02web.zoom.us/j/87522980194?pwd=UHFobFN5VUIPaVI3RkZoTVVLU1NjQT09&from=addon>

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

REGULAR AGENDA

New Business

A. Health Care Benefits Renewal

Recommended Action: Receive information, discuss options and provide feedback to staff regarding the health care benefit plan for the coming year.

GOOD OF THE ORDER

NEXT MEETING OF THE COMPENSATION COMMITTEE: March 2024 (Joint meeting with the Executive Committee)

ADJOURN