

AGENDA

Executive Committee Regular Meeting
Wednesday September 12, 2018 | 9:00 AM to 10:00 AM
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 Executive Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Executive 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

CONSENT AGENDA

- A. Minutes of the July 24, 2018 Executive Committee meetings.
Recommended Action: Approve Minutes.
- B. Minutes of the August 14, 2018 Executive Committee Special meeting.
Recommended Action: Approve Minutes.

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Executive Committee before they adjourn to Closed Session.

*****Adjourn to Closed Session*****

CLOSED SESSION AGENDA

A. Personnel Matter

Recommended Action: Discuss the 2018-19 Performance Plan for the President and CEO of the MCCVB.

***** RECONVENE *****

ANNOUNCEMENTS FROM CLOSED SESSION

GOOD OF THE ORDER

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

Next Executive Committee Meeting

October 10, 2018
9:00 AM to 10:00 AM
MCCVB Office

ADJOURN

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