

## **AGENDA**

MCCVB Executive Committee – Special Meeting

Thursday October 22, 2020 2:00pm – 3:00pm

Zoom Conference Meeting ID: 874 5675 1509 Passcode: 183399

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.*

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the August 13, 2020 MCCVB Executive Committee Special Meeting  
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. Performance Planning  
Recommended Action: Discuss and determine criteria for fiscal year 2020-21 performance and incentive plans.
- B. Strategic Planning  
Recommended Action: Discuss strategic planning process and timing.

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: January 13, 2021

ADJOURN