

AGENDA

MCCVB Compensation Committee - Regular Meeting
Wednesday October 23, 2019 | 9:30am - 11:00am
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 Compensation Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Compensation 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

REGULAR AGENDA

NEW BUSINESS

A. MCCVB Dental, Vision, Life and LTD Insurance Benefit Plans

Recommended Action: Receive plan options, discuss and provide recommendation to staff.

B. 2020 Compensation Study

Recommended Action: Discuss the scope of the planned compensation study and provide recommendations to staff.

GOOD OF THE ORDER

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

ADJOURN

Next Meeting

March 11, 2020

(Joint Executive and Compensation Committees)

MCCVB

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