

## MEETING AGENDA

MCTID Oversight Committee – Regular Meeting

Wednesday October 25, 2023 4:00pm – 5:00pm

To Join the Zoom Meeting:

<https://us02web.zoom.us/j/82667979109?pwd=dDBMM1RzUDU2ZUo3NG9DZC96aVRGZz09&from=addon>

Meeting ID: 826 6797 9109 Passcode: 247074 Dial in +1 669 900 9128 US (San Jose)

Public Comments may be sent up to two hours in advance of the meeting start time to [MCCVB@seemonterey.com](mailto:MCCVB@seemonterey.com)

## CALL TO ORDER

## PUBLIC COMMENT

*This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.*

## STAFF ANNOUNCEMENTS

## REGULAR AGENDA

### A. County Representation

Recommended Action: Discuss potential candidates to fill the two additional County representative seats on the Committee and provide direction to staff.

### B. Vice Chair Election

Recommended Action: Discuss and determine if the election of a Vice Chair can occur now or if the Committee prefers to wait until the additional two County representative seats are filled.

### C. FY2023-24 Business Plan Update

Recommended Action: Receive an update from staff on the FY2023-24 MCTID Budget and Business Plan.

## COMMITTEE MEMBER ANNOUNCEMENTS

## GOOD OF THE ORDER

NEXT MEETING: January 24, 2023

## ADJOURN