

# AGENDA

**MCCVB Executive Committee - Regular Meeting**  
Wednesday December 11, 2019 | 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 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 November 13, 2019 MCCVB Executive Committee Regular Meeting  
Recommended Action: Approve Minutes as presented.

## REGULAR AGENDA

### Old Business

A. Group Business Development

Recommended Action: Receive update and discuss next steps.

### New Business

A. Compensation and Benefits Study

Recommended Action: Receive update and discuss next steps.

## GOOD OF THE ORDER

Recommended Action: Discussion from members of the Committee for the Good of the Order and possible recommendations for future Executive Committee agenda items.

## NEXT MEETING: Joint Executive and Compensation Committees

March 11, 2020 3pm-5pm - 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