

Agenda

Executive Committee

Wednesday, September 9, 2015 | 3:00pm – 5:00pm

MCCVB Offices | 787 Munras Ave. | Suite 110

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 August 12, 2015 Executive Committee Meeting

Recommended Action: Approve Minutes

REGULAR AGENDA

NEW BUSINESS

A. CEO 2015-16 Performance Plan

Recommended Action: Approve 2015-16 Performance Plan for the CEO.

B. 2015 Benefits update

Recommended Action: Receive update on benefits offered by the MCCVB.

C. Laguna Seca Raceway

Recommended Action: Discuss request for MCCVB to make a statement on facility management of Laguna Seca Raceway. Decide action or next steps.

D. Promoting Responsible Tourism

Recommended Action: Receive update on community feedback about tourism growth and discuss promoting responsible tourism as a strategic priority.

GOOD OF THE ORDER

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

NEXT MEETING:

November 11, 2015 | MCCVB Conference Room