

Agenda

Compensation Committee

Monday March 14, 2016 | 11:30am – 12:00pm

MCCVB Offices | 787 Munras Ave. | Suite 110

CALL TO ORDER

PUBLIC COMMENT

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the November 13, 2015 Compensation Committee Meeting**
Recommended Action: Approve Minutes

REGULAR AGENDA

NEW BUSINESS

- A. Team Handbook and Standards of Conduct Changes**
Recommended Action: Review proposed Team Handbook and Standards of Conduct changes.
Provide feedback.
- B. HR Compliance Audit**
Recommended Action: Discuss recommendation regarding audit frequency from the 2016 HR Compliance Audit. Provide recommended changes to compensation policy, if any.

GOOD OF THE ORDER

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

ADJOURN

NEXT MEETING:

TBD | MCCVB Conference Room