

AGENDA

Executive Committee Meeting
Wednesday, August 10, 2016 | 3:00 PM – 5:00 PM
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 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 June 13, 2016 Executive Committee Meeting
Recommended Action: Approve Minutes
- B. Minutes of the June 21, 2016 Executive Committee Meeting
Recommended Action: Approve Minutes

REGULAR AGENDA OLD BUSINESS

- A. General Manager Feedback
Recommended Action: Discuss update meeting of July 22 and future action.

REGULAR AGENDA

NEW BUSINESS

- B. Membership Application Review
Recommended Action: Review membership application and direct staff on next steps.
- C. Bylaw Review
Recommended Action: Discuss review of MCCVB bylaws and action plan.

*****Adjourn to Closed Session *****

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Executive Committee before they adjourn to Closed Session.

Executive Committee will adjourn to closed session no later than 4:00 p.m.

CLOSED SESSION

- A. Personnel Matter
Recommended Action: Discuss the annual performance review for the President & CEO of the MCCVB.

***** RECONVENE *****

ANNOUNCEMENTS FROM CLOSED SESSION

GOOD OF THE ORDER

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

ADJOURN

Next Meeting
September 7, 2016 | 3:00 PM – 5:00 PM
MCCVB Conference Room

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