

AGENDA

Joint Executive and Compensation Committee Meeting
Wednesday, March 8, 2017 | 4:00 PM – 6:00 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 February 8, 2017 Executive Committee Meeting
Recommended Action: Approve Minutes

REGULAR AGENDA NEW BUSINESS

- A. Compensation and Benefit Study
Recommended Action: Receive presentation by Performance Solutions Group, Inc.
- B. Employee Engagement Study
Recommended Action: Receive presentation on engagement study from FiredUp! Culture

GOOD OF THE ORDER

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

ADJOURN

Next Meeting

April 12, 2017 | 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