

## Agenda

### Executive Committee

Wednesday, June 8, 2016 | 3:00pm – 5:00pm

MCCVB Offices | 787 Munras Ave., Suite 110, Monterey CA

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#### 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 March 2, 2016 Executive Committee Meeting**

Recommended Action: Approve Minutes

#### REGULAR AGENDA

#### NEW BUSINESS

##### **A. 2016-17 Incentive Plan**

Recommended Action: Approve proposed 2016-17 incentive plan structure.

##### **B. 2016-17 Merit Plan**

Recommended Action: Approve proposed 2016-17 merit plan.

##### **C. Copyright Infringement**

Recommended Action: Discuss photo infringement and direct staff on next steps.

##### **D. Carmel-by-the-Sea Jurisdiction Investment with the MCCVB.**

Recommended Action: Receive update from staff and determine next steps regarding the partnership.

##### **E. 2015-16 President & CEO Performance Review**

Recommended Action: Discuss and determine procedures and timeline for 2015-16 review of the President & CEO.

##### **F. Business Development Fund**

Recommended Action: Review and discuss a potential fund to incentivize groups during the conference center renovation.

#### 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

June 22, 2016 | Annual Meeting of the Board of Directors  
Carmel Valley Ranch

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