

# AGENDA

Joint Executive and Compensation Committees Regular Meeting  
Tuesday June 12, 2018 | 3:00 PM to 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 and Compensation Committees on any matter not on this agenda but under the jurisdiction of the MCCVB Executive and Compensation Committees. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for information, or request staff to report to the Committees at a future meeting but no deliberation may occur.)

## MEMBER AND STAFF ANNOUNCEMENTS

## CONSENT AGENDA

- A. Minutes of the March 7, 2018 Joint Executive and Compensation Committee meeting  
Recommended Action: Approve Minutes.

## REGULAR AGENDA

### NEW BUSINESS

- A. **President and CEO Performance Review process**  
Recommended Action: Discuss and decide process and timing for CEO 2017-18 Performance Review.
- B. **President and CEO Agreement Review process**  
Recommended Action: Determine process for expiring CEO agreement review.
- C. **2018-19 MCCVB Incentive and Merit Plan**  
Recommended Action: Discuss and recommend plan for Board approval.

## GOOD OF THE ORDER

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

## ADJOURN

Next Meeting:  
TBD

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