

# AGENDA

Executive Committee Regular Meeting  
Tuesday July 24, 2018 | 10:00 AM to 11:00 AM  
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.)

### \*\*\*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.

## CLOSED SESSION AGENDA

### A. Personnel Matter

Recommended Action: Discuss and finalize terms of the President and CEO employment agreement.

### \*\*\* 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 Executive Committee items.

## ADJOURN

### Next Meeting:

Wednesday, September 12, 2018  
9:00am - 10:00am  
MCCVB

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