

## **Agenda**

### **Board of Directors Meeting**

**Wednesday, June 22, 2016 | 2:00 PM – 5:00 PM**

**Carmel Valley Ranch | 1 Old Ranch Rd, Carmel, CA 93923**

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#### **CALL TO ORDER**

#### **PUBLIC COMMENT**

(This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. Board 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 for the May 25, 2016 Board of Directors Meeting**  
Recommended Action: Approve Minutes.
- B. Committee Meeting Minutes**  
Recommended Action: Receive Minutes.
- C. MCCVB Reports**  
Recommended Action: Receive Reports.
- D. 2016-2017 Board Schedule**  
Recommended Action: Approve proposed meeting schedule.

##### **REGULAR AGENDA**

###### **NEW BUSINESS**

- A. 2016-17 Incentive Plan**  
Recommended Action: Receive approved 2016-17 MCCVB Incentive Plan.
- B. May 2016 Financials**  
Recommended Action: Approve financial statements as presented.
- C. 2016-2017 Board of Directors**  
Recommended Action: Approve Board slate and officers as recommended by the Nominating Committee.
- D. Update authorized users and signers to bank accounts**  
Recommended Action: Approve the removal of Mairead Hennessey and add Thomas Becker as an authorized signer on the bank accounts.
- E. Committee Updates**  
Recommended Action: Receive updates from Committee chairs.
- F. Board Appreciation**  
Recommended Action: Receive presentation.

**GOOD OF THE ORDER**

Recommended Action: Discussion from members of the Board for the Good of the Order.

**ADJOURN**

**NEXT MEETING:**

July 20, 2016 | 3:00 PM – 5:30 PM  
Carmel Mission Inn