

# AGENDA

Compensation Committee Regular Meeting  
Tuesday, October 24, 2017 | 1:00 PM – 2:00 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 Compensation Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Compensation 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

## REGULAR AGENDA NEW BUSINESS

### A. 2018 HR Compliance Audit

Recommended Action: Discuss and provide direction to staff on the audit scope and auditor selection options.

### B. MCCVB Benefit Plans

Recommended Action: Receive plan options and provide feedback to staff on the benefit plans.

### C. Holiday premium pay for Part-Time Visitor Services team

Recommended Action: Discuss and provide recommendation to staff regarding part-time team member premium holiday pay.

## GOOD OF THE ORDER

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

## ADJOURN

### Next Meeting

June 12, 2017  
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