

## MCCVB Meeting Schedule 2016-2017

*All committee meetings will be held in the conference room of the MCCVB office, unless otherwise noted. All meetings will be noticed in accordance with the Ralph M. Brown Act.*

### **Board of Directors (BOD)**

*BOD meetings will be held the 4th Wednesday of every month, except November and December. The location will rotate each month to be held at different member venues within Monterey County.*

### **Executive Committee**

*Meetings will be held for the Executive Committee as needed.*

### **Marketing Committee**

*The Marketing Committee will meet quarterly on the first Thursday of the month in October, January, April, and June.*

### **Finance Committee**

*The Finance Committee will meet quarterly.*

### **Nominating Committee**

*The Nominating Committee will meet upon the occurrence of any vacancy in the BOD for the purpose of nominating a Director to fill said vacancy. The nominating process for the 2016-2017 BOD will begin in the second half of the year.*

### **Sales Committee**

*Meetings are generally scheduled on the 3<sup>rd</sup> Wednesday of every other month.*

### **Compensation Committee**

*Meetings will be scheduled for the Compensation Committee as needed.*

### **Community Relations Ad Hoc Committee**

*The Community Relations Committee will meet quarterly on the second Thursday of the month in October, February, and May.*

### **Important Member Meetings**

Directors and Advisors are requested to attend and participate in the Annual Member Luncheon and the Customer Advisory Board. *These meetings are not subject to the Ralph M. Brown Act.*

| Day | Date | Time | Meeting | Location |
|-----|------|------|---------|----------|
|-----|------|------|---------|----------|

### MARCH

|            |             |                          |                     |                          |
|------------|-------------|--------------------------|---------------------|--------------------------|
| Wed        | 3-08        | 3:00 PM – 5:00 PM        | Executive Committee | MCCVB                    |
| Wed        | 3-15        | 3:30 PM – 5:00 PM        | Sales Committee     | MCCVB                    |
| <b>Wed</b> | <b>3-29</b> | <b>3:00 PM – 5:00 PM</b> | <b>BOD</b>          | <b>Hilton Garden Inn</b> |

### APRIL

|            |             |                          |   |                                  |
|------------|-------------|--------------------------|---|----------------------------------|
| Thurs      | 4-6         | 10:30 AM – 12:00 PM      | Marketing Q3                                | MCCVB                            |
| Tues       | 4-11        | 3:00 PM – 5:00 PM        | Executive Committee                         | MCCVB                            |
| Thurs      | 4-20        | 9:00 AM – 10:30 AM       | Finance Committee Q3                        | MCCVB                            |
| <b>Wed</b> | <b>4-26</b> | <b>2:00 PM – 5:00 PM</b> | <b>BOD Quarterly Forum/Strategic Review</b> | <b>The Lodge at Pebble Beach</b> |

### MAY

|            |             |                          |                               |                                |
|------------|-------------|--------------------------|-------------------------------|--------------------------------|
| Mon        | 5-8         | 3:30 PM – 5:00 PM        | Sales Committee               | MCCVB                          |
| Tues       | 5-9         | 10:00 AM – 12:00 PM      | Budget Workshop               | MCCVB                          |
| Tues       | 5-9         | 3:00 PM – 5:00 PM        | Executive Committee           | MCCVB                          |
| Thurs      | 5-11        | 9:00 AM – 11:00 AM       | Community Relations Committee | MCCVB                          |
| Thurs      | 5-11        | 2:30 PM – 4:30 PM        | Budget Workshop               | MCCVB                          |
| <b>Wed</b> | <b>5-24</b> | <b>3:00 PM – 5:00 PM</b> | <b>BOD</b>                    | <b>Portola Hotel &amp; Spa</b> |
| Thurs      | 5-25        | 3:30 PM – 5:00 PM        | Nominating Committee          | MCCVB                          |

### JUNE

|            |             |                          |                                    |                               |
|------------|-------------|--------------------------|------------------------------------|-------------------------------|
| Thurs      | 6-8         | 10:30 AM – 12:00 PM      | Marketing Q4                       | MCCVB                         |
| Tues       | 6-6         | 11:30 AM – 1:30 PM       | Executive Committee                | MCCVB                         |
| Fri        | 6-9         | 3:30 PM – 5:00 PM        | Nominating Committee               | MCCVB                         |
| <b>Wed</b> | <b>6-28</b> | <b>3:00 PM – 5:00 PM</b> | <b>Annual Meeting of the Board</b> | <b>Hyatt Regency Monterey</b> |