

## **Agenda**

### **Executive Committee**

**Wednesday, August 12, 2015 | 3:00pm – 5:00pm**

**MCCVB Offices | 787 Munras Ave. | Suite 110**

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#### **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.)

#### **MEMBER AND STAFF ANNOUNCEMENTS**

#### **CONSENT AGENDA**

##### **A. Minutes of the June 15, 2015 Executive Committee Meeting**

Recommended Action: Approve Minutes

#### **REGULAR AGENDA**

##### **NEW BUSINESS**

###### **A. 2014-15 Incentive Payout**

Recommended Action: Discuss and approve potential payout exceptions.

###### **B. Expense communication review by Chair**

Recommended Action: Discuss procedures for expense processing.

#### **ADJOURN TO CLOSED SESSION**

#### **RECONVENE**

###### **A. CEO Employment Agreement**

Recommended Action: Approve terms as agreed.

#### **GOOD OF THE ORDER**

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

#### **NEXT MEETING:**

September 9, 2015 | MCCVB Conference Room