MONTEREY Monterey County Convention & Visitors Bureau

Agenda Special Executive Committee Friday, October 30, 2015 | 2:00 PM – 3:00 PM

MCCVB Offices | 787 Munras Ave., Suite 110, Monterey, CA Corral de Tierra | 81 Corral de Tierra Road, Corral de Tierra, CA Big Sur River Inn | 46800 CA-1, Big Sur, CA 93920 Grand Hyatt San Francisco | 345 Stockton St, San Francisco, CA 94108

# 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

# REGULAR AGENDA NEW BUSINESS

# A. Monterey Conference Center

Recommended Action: Discuss and determine position

# **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:**

November 11, 2015 | MCCVB Conference Room

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