

AGENDA

Compensation Committee Meeting
Friday, October 21, 2016 | 1:00 PM - 2:00 PM
MCCVB Office | 787 Munras Ave., 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. 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. Committee Meeting Minutes of the September 6, 2016 Compensation Committee
Recommended Action: Approve Minutes

REGULAR AGENDA

NEW BUSINESS

- A. Review the Medical and Dental benefit plan options
Recommended Action: Discuss the medical and dental plan renewal proposals and make recommendations.

GOOD OF THE ORDER

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

ADJOURN

Next Meeting

November 11, 2016 | 1:00 PM - 2:00 PM
MCCVB Conference Room

MCCVB MISSION: Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and community.