

# MINUTES

Executive Committee Special Meeting  
Tuesday July 24, 2018 | 10:00 AM to 11:00 AM  
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

**PRESENT:**  
John Lloyd  
Mimi Hahn  
Rick Aldinger  
Jeroen Gerrese  
John Turner

**ABSENT:**

**STAFF:**  
Jennifer Johnson

**CALL TO ORDER:** John Lloyd called the meeting to order at 10:02am

**PUBLIC COMMENT:** None.

**\*\*\*Adjourn to Closed Session \*\*\***

The Chair announced that the Committee meeting was adjourning to closed session.

## CLOSED SESSION AGENDA

### A. Personnel Matter

The committee discussed and finalized terms of the President and CEO employment agreement.

**\*\*\* RECONVENE \*\*\***

**ANNOUNCEMENTS FROM CLOSED SESSION:** The Chair announced that the committee discussed and finalized the President and CEO's employment agreement.

**GOOD OF THE ORDER:** None

### Next Meeting:

Wednesday, September 12, 2018  
9:00am - 10:00am  
MCCVB

**ADJOURN:** John Lloyd adjourned the meeting at 10:41am

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