###  **Executive Regular Committee Meeting**

**Tuesday, August 8, 2017| 3:00 PM – 5:00 PM**

**MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA**

**Civitas | 1102 Corporate Way, Suite 140 Sacramento, CA 95831**

**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**

1. **Minutes of the July 5, 2017 Executive Committee Meeting**

Recommended Action: Approve Minutes

**REGULAR AGENDA**

**OLD BUSINESS**

1. **Funding Model Review**

Recommended Action: Review and discuss potential funding models for the MCCVB

**\*\*\*Adjourn to Closed Session \*\*\*
Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Executive Committee before they adjourn to Closed Session.**

**Executive Committee will adjourn to closed session no later than 4:00 p.m.**

**CLOSED SESSION**

1. **Personnel Matter**

Recommended Action: Discuss the annual performance review for the President & CEO of the MCCVB.

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

**ANNOUNCEMENTS FROM CLOSED SESSION**

**GOOD OF THE ORDER**

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

**ADJOURN**

**Next Meeting**

September 12, 2017

3:00 PM – 5:00 PM

MCCVB