

## **Special Meeting Agenda**

**Executive Committee**

**Monday, June 13, 2016 | 3:30 PM – 5:00 PM**

**MCCVB Offices | 787 Munras Ave., Suite 110, Monterey CA**

**Asilomar Conference Grounds | 800 Asilomar Avenue, Pacific Grove, CA**

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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 3, 2016 Executive Committee Meeting**

Recommended Action: Approve Minutes

##### **B. Minutes of the June 8, 2016 Executive Committee Meeting**

Recommended Action: Approve Minutes

### **REGULAR AGENDA**

#### **OLD BUSINESS**

##### **A. Copyright Infringement**

Recommended Action: Receive update and direct staff on next steps.

#### **NEW BUSINESS**

##### **A. Monterey Conference Center, City of Monterey and MCCVB Relationship**

Recommended Action: Receive update from staff and determine next steps regarding the partnership.

### **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**

Board of Directors Meeting

Wednesday, June 22, 2016

2:00 PM – 5:00 PM

Carmel Valley Ranch