

AGENDA

Compensation Committee Meeting
Tuesday, September 6, 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 Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. 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 March 14, 2016 Compensation Committee
Recommended Action: Approve Minutes

REGULAR AGENDA

NEW BUSINESS

- A. Review the scope of the Bi-annual Compensation Study
Recommended Action: Discuss the Compensation Study scope and provide staff with direction.
- B. Review Sales Incentive Plan examples
Recommended Action: Discuss Sales Incentive plan options and provide staff with feedback.
- C. Review 401k provider options
Recommended Action: Discuss 401k investment platform provider options and provide staff with feedback.

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.