

## Agenda

### Special Executive Committee Closed Session

Friday, September 11, 2015 | 3:00 PM – 4:00 PM

MCCVB Offices | 787 Munras Avenue, Suite 110, Monterey, CA

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#### CALL TO ORDER

#### PUBLIC COMMENT

(Comments from the public will not receive Board action. Comments must deal with the Closed Session Agenda and will be limited to three minutes.)

#### CLOSED SESSION

##### **A. Personnel Matter**

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

#### **ADJOURN**

#### NEXT MEETING:

November 11, 2015 | MCCVB Conference Room