

## MCCVB Meeting Schedule 2016-2017

*All committee meetings will be held in the conference room of the MCCVB office, unless otherwise noted. All meetings will be noticed in accordance with the Ralph M. Brown Act.*

### **Board of Directors (BOD)**

*BOD meetings will be held the 4th Wednesday of every month, except November and December. The location will rotate each month to be held at different member venues within Monterey County.*

### **Executive Committee**

*Meetings will be held for the Executive Committee as needed.*

### **Marketing Committee**

*The Marketing Committee will meet quarterly on the first Thursday of the month in October, January, April, and June.*

### **Finance Committee**

*The Finance Committee will meet quarterly.*

### **Nominating Committee**

*The Nominating Committee will meet upon the occurrence of any vacancy in the BOD for the purpose of nominating a Director to fill said vacancy. The nominating process for the 2016-2017 BOD will begin in the second half of the year.*

### **Sales Committee**

*Meetings are generally scheduled on the 3<sup>rd</sup> Wednesday of every other month.*

### **Compensation Committee**

*Meetings will be scheduled for the Compensation Committee as needed.*

### **Community Relations Ad Hoc Committee**

*The Community Relations Committee will meet quarterly on the second Thursday of the month in October, February, and May.*

### **Important Member Meetings**

Directors and Advisors are requested to attend and participate in the Annual Member Luncheon and the Customer Advisory Board. *These meetings are not subject to the Ralph M. Brown Act.*

Day	Date	Time	Meeting	Location
-----	------	------	---------	----------

## JULY

Wed	7-20	3:00 PM – 5:30 PM	BOD followed by reception	Carmel Mission Inn
-----	------	-------------------	---------------------------	--------------------

## AUGUST

Tues	8-9	9:00 AM – 10 AM	Community Relations meeting	MCCVB
------	-----	-----------------	-----------------------------	-------

Wed	8-10	2:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	------	-------------------	---------------------	-------

Thurs	8-11	3:30 PM – 5:00 PM	Sales Committee	MCCVB
-------	------	-------------------	-----------------	-------

Thurs	8-25	11:30 AM – 1:30 PM	Annual Meeting of the Membership	Monterey Plaza
-------	------	--------------------	----------------------------------	----------------

## SEPTEMBER

Fri	9-2	1:00 PM – 2:00 PM	Compensation Committee	MCCVB
-----	-----	-------------------	------------------------	-------

Wed	9-7	3:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	-----	-------------------	---------------------	-------

Wed	9-21	3:30 PM – 5:00 PM	Sales Committee	MCCVB
-----	------	-------------------	-----------------	-------

Wed	9-28	3:00 PM – 5:00 PM	BOD	Monterey Tides Hotel
-----	------	-------------------	-----	----------------------

## OCTOBER

Thurs	10-5	1:00 PM – 3:00 PM	Marketing Q1	MCCVB
-------	------	-------------------	--------------	-------

Wed	10-12	3:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	-------	-------------------	---------------------	-------

Fri	10-21	9:00 AM – 11:00 AM	Finance Committee Q1	MCCVB
-----	-------	--------------------	----------------------	-------

Thurs	10-25	3:00 PM – 5:00 PM	Community Relations Committee	MCCVB
-------	-------	-------------------	-------------------------------	-------

Wed	10-26	2:00 PM – 5:00 PM	BOD Quarterly Forum/Strategic Review	Embassy Suites
-----	-------	-------------------	--------------------------------------	----------------

## NOVEMBER

Wed	11-09	3:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	-------	-------------------	---------------------	-------

Fri	11-11	1:00 PM – 2:00 PM	Compensation Committee	MCCVB
-----	-------	-------------------	------------------------	-------

Wed	11-16	3:30 PM – 5:00 PM	Sales Committee	MCCVB
-----	-------	-------------------	-----------------	-------

## DECEMBER

Wed	12-7	3:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	------	-------------------	---------------------	-------

## JANUARY

Wed	1-11	3:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	------	-------------------	---------------------	-------

Thurs	1-12	10:30 AM – 12:00 PM	Marketing Q2	MCCVB
-------	------	---------------------	--------------	-------

Wed	1-18	3:30 PM – 5:00 PM	Sales Committee	MCCVB
-----	------	-------------------	-----------------	-------

Thurs	1-19	9:00 AM – 10:30 AM	Finance Committee Q2	MCCVB
-------	------	--------------------	----------------------	-------

Thurs	1-19	3:30 PM – 5:00 PM	Nominating Committee	MCCVB
-------	------	-------------------	----------------------	-------

Wed	1-25	2:00 PM – 5:00 PM	BOD Qrtly Forum/Strategic Review	InterContinental The Clement Monterey
-----	------	-------------------	----------------------------------	--

## FEBRUARY

Wed	2-8	3:00 PM – 5:00 PM	Executive Committee	MCCVB
-----	-----	-------------------	---------------------	-------

Thurs	2-9	9:00 AM – 11:00 AM	Community Relations Committee	MCCVB
-------	-----	--------------------	-------------------------------	-------

Wed	2-22	3:00 PM – 5:00 PM	BOD	Quail Lodge
-----	------	-------------------	-----	-------------

## MARCH

Wed	3-08	3:00 PM – 5:00 PM	Executive Committee	MCCVB
Wed	3-15	3:30 PM – 5:00 PM	Sales Committee	MCCVB
<b>Wed</b>	<b>3-22</b>	<b>3:00 PM – 5:00 PM</b>	<b>BOD</b>	<b>TBD</b>

## APRIL

Thurs	4-6	10:30 AM – 12:00 PM	Marketing Q3	MCCVB
Wed	4-12	3:00 PM – 5:00 PM	Executive Committee	MCCVB
Thurs	4-20	9:00 AM – 10:30 AM	Finance Committee Q3	MCCVB
<b>Wed</b>	<b>4-26</b>	<b>2:00 PM – 5:00 PM</b>	<b>BOD Quarterly Forum/Strategic Review</b>	<b>The Lodge at Pebble Beach</b>

## MAY

Wed	5-10	3:00 PM – 5:00 PM	Executive Committee	MCCVB
Thurs	5-11	9:00 AM – 11:00 AM	Community Relations Committee	MCCVB
Wed	5-17	3:30 PM – 5:00 PM	Sales Committee	MCCVB
<b>Wed</b>	<b>5-24</b>	<b>3:00 PM – 5:00 PM</b>	<b>BOD</b>	<b>TBD</b>
Thurs	5-25	3:30 PM – 5:00 PM	Nominating Committee	MCCVB

## JUNE

Thurs	6-8	10:30 AM – 12:00 PM	Marketing Q4	MCCVB
Wed	6-14	3:00 PM – 5:00 PM	Executive Committee	MCCVB
<b>Wed</b>	<b>6-28</b>	<b>3:00 PM – 5:00 PM</b>	<b>Annual Meeting of the Board</b>	<b>Hyatt Regency Monterey</b>