

## Agenda

### Executive Committee Special Session

Wednesday, February 25, 2015 | 5:00 PM – 5:30 PM

Pacific Grove Museum of Natural History | 165 Forest Avenue, Pacific Grove

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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 February 11, 2015 Executive Committee Meeting**

Recommended Action: Approve Minutes

#### REGULAR AGENDA:

#### OLD BUSINESS

##### **A. CEO Retention Bonus:**

Recommended Action: Accept the recommendation of legal counsel on the subject of the retention bonus as noted in the CEO Contract; Review policy on approval of CEO bonus payouts.

#### NEW BUSINESS

##### **B. Travel Expenses:**

Recommended Action: Discuss staff travel reimbursements.

##### **C. DMAI:**

Recommended Action: Discuss candidacy of President & CEO for Secretary-Treasurer of DMAI.

#### 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.

#### **ADJOURN**

#### NEXT MEETING:

April 8, 2015 | MCCVB Conference Room