



MEETING AGENDA

Executive Committee

Monday January 22, 2024 2:30pm to 3:30pm

Zoom Meeting ID: 865 8523 3165 Passcode: 434536 Phone: 669 900 9128

<https://us02web.zoom.us/j/86585233165?pwd=R1c2Zk1HN0MrTUdvaGRmSGpRakNhZz09&from=addon>

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the See Monterey Executive Committee on any matter not on this agenda but under the jurisdiction of the Committee.

CONSENT AGENDA

- A. Minutes of the August 8, 2023 Executive Committee meeting.
Recommended Action: Approve the draft minutes as presented.

REGULAR AGENDA

- A. See Monterey Headquarters Office Relocation
Recommended Action: Discuss and approve the new office location.
- B. County Investment
Recommended Action: Receive update and discuss strategies.

Adjourn to Closed Session

CLOSED SESSION AGENDA

- A. President and CEO Employment Agreement Renewal
Recommended Action: Discuss and finalize the employment agreement.

Reconvene and announcements from Closed Session

GOOD OF THE ORDER

ADJOURN