

AGENDA

MCCVB Executive Committee – Regular Meeting

Tuesday August 8, 2023 4:00pm – 5:00pm

Zoom Conference Meeting ID: 86267663292 Passcode: 143262

<https://us02web.zoom.us/j/86267663292?pwd=WU52bmcxZzZzclNYVHhMODVQV3F0QT09>

Dial In Phone Number 1 669 900 9128

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 Committee.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

Adjourn to Closed Session

Closed Session Agenda

A. President and CEO Performance Review

Recommended Action: Discuss and document the President and CEO's Performance Review for FY2022-23.

Reconvene from Closed Session

Announcement of closed session actions.

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: January 2023 (day/time TBD)

ADJOURN