

## **Agenda**

### **Executive Committee**

**Wednesday, November 11, 2015 | 3:00pm – 5:00pm**

**MCCVB Offices | 787 Munras Ave. | Suite 110**

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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 September 9, 2015 Executive Committee Meeting**

Recommended Action: Approve Minutes

##### **A. Minutes of the October 30, 2015 Executive Committee Meeting**

Recommended Action: Approve Minutes

#### **REGULAR AGENDA**

##### **NEW BUSINESS**

###### **A. MCCVB Benefit Proposal**

Recommended Action: Discuss flexible schedule plan and casual day parameters

###### **B. MCCVB Strategic Planning**

Recommended Action: Discuss strategic planning process and surveys

#### **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.

#### **NEXT MEETING:**

December 2, 2015 | MCCVB Conference Room