



MENDOCINO COUNTY TOURISM COMMISSION, INC.

PERSONNEL COMMITTEE AGENDA

The Personnel Committee shall be composed of a total of three (3) Directors and shall be chaired by the Chair of the Board. The Executive or its designee of the Corporation shall attend all Personnel Committee meetings as a non-voting member to provide staff support. The Committee shall be responsible for evaluating the performance of the Executive, and, upon request, assisting the Executive in determining the Corporation's staffing needs, and in creating job descriptions and determining compensation for all staff. - *bylaws, Article 6, Section 6.1, (d) (ii)*

DATE: Friday, June 10, 2016

TIME: 10:00 AM

PLACE: SPECIAL MEETING TELECONFERENCE

CALL-IN LOCATIONS: Economic Development and Financing Corporation: 205 N Bush St, Ukiah, CA 95482, Redwood Empire Fairgrounds: 1055 North State St. Ukiah, CA 95482, Dennen's Victorian Farmhouse: 7001 CA-1, Little River, CA 95456

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. APPROVE MINUTES FROM APRIL 20th MEETING

V. EMPLOYEE MANUAL DOES NOT ADDRESS STATE OF CA SICK LEAVE CAP-Mentioned in previous Finance Committee meeting.

VI. LEADERSHIP MENDOCINO - Request by Finance Committee to discuss and decide who should go.

Closed Session

VII. STAFFING CHANGES

VIII. UPDATE ON CURRENT EXECUTIVE DIRECTOR SEARCH

Reopen to Public

IX. CLOSED SESSION MEETING OUTCOMES

X. NEXT MEETING DATE

XI. ADJOURN