



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE AGENDA**

DATE: Monday, May 16, 2022 | TIME: 4:00 PM

PLACE: (CLOSED SESSION) via ZOOM

<https://us02web.zoom.us/j/81048019862>

I. CALL TO ORDER

II. ROLL CALL

a. Board Member	Attendance Status		Title
Scott Connolly (SC)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair
Cally Dym (CD)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
Bernadette Byrne (BB)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member

b. Staff Member	Attendance Status		Title
Travis Scott (TS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director

c. Introduction of Guests

III. CHAIR’S COMMENTS:

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

V. CONSENT AGENDA ITEMS Discussion Possible Action

- Meeting Minutes 8/19/21

VI. ITEMS FOR REVIEW Discussion Possible Action

- Review for ED
 - DMAI Salary Summary | *See Attached*
- Employee 401k plan | Approve | *See Attached*

VII. CLOSED SESSION REPORTABLE ITEMS:

VIII. FUTURE AGENDA ITEMS:

IX. NEXT MEETING DATE:

TBD: As needed

X. ADJOURN:

NOTES:

Retain notes from previous sessions in the appropriate employees’ chart

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.