



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

DATE: Tuesday, June 8, 2023 | TIME: 3:30P AM

PLACE: (CLOSED SESSION) via ZOOM

**Place: Visit Mendocino County
105 W. Clay St. Ukiah, CA 95482**

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
Kasie Gray (KG)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
CAB Boettcher (CAB)	<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 06/28/22

VI. ITEMS FOR REVIEW Discussion Possible Action

- Review ED Goals for 23/24 FY
- ED Compensation
 - DMAI Salary Summary | *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.