



MENDOCINO COUNTY TOURISM COMMISSION, INC.  
PERSONNEL COMMITTEE AGENDA

DATE: Tuesday, September 3, 2024 | TIME: 1:00PM

PLACE: (CLOSED SESSION) via Zoom

Zoom: <https://us02web.zoom.us/j/88101013202>

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

I. CALL TO ORDER

II. ROLL CALL

a. Board Member	Attendance Status		Title
Brett Schlesinger (BS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair
Kasie Gray (KG)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
Cab Boettcher (CB)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
b. Staff Member	Attendance Status		Title
Ramon Jimenez (RJ)	<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 01/05/2024 - Approve

VI. ITEMS FOR REVIEW  Discussion  Possible Action

- Review Executive Director Goals for FY 23/24
- Executive Director Compensation
- FY 24/25 Goals

VII. CLOSED SESSION REPORTABLE ITEMS:

VIII. FUTURE AGENDA ITEMS:

IX. NEXT MEETING DATE:

TBD: As needed

X. ADJOURN: