



MENDOCINO COUNTY TOURISM COMMISSION, INC.

PERSONNEL COMMITTEE AGENDA CLOSED SESSION

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: Thursday, October 13, 2016

TIME: 12:00 PM

PLACE: Redwood Empire Fairgrounds, 1055 North State St., Ukiah, CA 95482

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. CLOSED SESSION

- a. REVIEW OF COMPENSATION PACKAGE, GOAL SETTING & 90 DAY REVIEW PROCESS FOR EXECUTIVE DIRECTOR

V. NEXT MEETING DATE

VI. ADJOURN