



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

**DATE: Wednesday, July 28, 2021, | TIME: 11:00 AM**

**PLACE: (CLOSED SESSION) via ZOOM**

<https://us02web.zoom.us/j/86362944780?pwd=NmcrODNpUFNSa0sycTlaVINqZkdXZz09>

**I. CALL TO ORDER 11 am**

**II. ROLL CALL**

<b>a. Board Member</b>	<b>Attendance Status</b>		<b>Title</b>
Cally Dym (CD)	x Present	<input type="checkbox"/> Absent	Chair
Jennifer Seward (JS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
Jitu Ishwar (JI)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member

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

**c. Introduction of Guests**

**III. CHAIR’S COMMENTS - none**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS none**

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**

- None at this time

**VI. ITEMS FOR REVIEW  Discussion  Possible Action**

- Internally review ED | *Approve for Face to Face Review*

**VII. CLOSED SESSION REPORTABLE ITEMS**

Personnel Committee reviewed the survey responses of Travis Scott’s annual review and 2020/2021 goals. The committee determined that the ED has met the goal criteria to earn the bonus as described in the contract, and created draft goals for 2021/2022.

**VIII. FUTURE AGENDA ITEMS meet in person with ED to review survey results and future goals.**

**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.

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