



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

**DATE: Tuesday, June 28, 2022 | TIME: 10:00 AM**

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

<https://us02web.zoom.us/j/81212074366>

**I. CALL TO ORDER**

**II. ROLL CALL**

<b>a. Board Member</b>	<b>Attendance Status</b>		<b>Title</b>
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>b. Staff Member</b>	<b>Attendance Status</b>		<b>Title</b>
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 05/16/22

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

- Review ED Goals for 22/23 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.