



MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE AGENDA

DATE: Wednesday, June 26, 2019 | TIME: 12:00 PM

PLACE: 105 West Clay Street, Ukiah CA 95482

I. CALL TO ORDER

II. ROLL CALL

a. Board Member	Attendance Status		Title
John Kuhry (JK)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair
Jennifer Seward (JS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
Jay Epstein (JE)	<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

VI. ADDITIONAL ITEMS FOR REVIEW (CLOSED SESSION) Discussion Possible Action

- a. Review and Approval of Employee Annual Reviews
- b. Executive Director Annual Review

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.