



**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:** Friday, April 7, 2017

**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. ED Compensation
- V. STAFF ISSUES
- VI. VMC DRAFT GRIEVANCE POLICY REVIEW
- VII. NEXT MEETING DATE
- VIII. ADJOURN