

MEETING AGENDA

Board of Directors Meeting

Thursday, January 29, 2026 | 3:00PM – 5:00PM

Embassy Suites – Laguna Grande EFG

1441 Canyon Del Rey, Seaside, CA 93955

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.

SPECIAL PRESENTATION: 2027 US Men's Open Pebble Beach

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the October 30, 2025, Board of Directors Meeting
Recommended Action: Approve the draft minutes as presented.
- B. FY2025-26 Mid-Year Results Reports
Recommended Action: Receive Mid-Year Department Results Reports
- C. Mid-Year (December 2025) Financial Statements
Recommended Action: Approve December 2025 YTD Financial Statements
- D. 401k Retirement Plan Broker of Record Change
Recommended Action: Approve recommendation from Finance Committee to change broker of record from Hub International to Merrill Lynch
- E. Audit Firm Selection
Recommended Action: Approve recommendation from Finance Committee to change Audit Firms to McGilloway, Ray, Brown & Kaufman

REGULAR AGENDA

New Business

- A. See Monterey New Board Advisor
Recommended Action: Elect the replacement to the City of Monterey Advisor Seat as recommended by the Board Development Committee.
- B. See Monterey FY2025-26 Business Plan Update
Recommended Action: Review and discuss progress of FY2025-26 Business Plan.

C. FY2025-2026 Budget Reforecast

Recommended Action: Receive and approve FY2025-26 Budget Reforecast.

D. Board Development & Leadership Symposium

Recommended Action: Receive updates regarding board development and recap from the Board Leadership Symposium.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: April 30, 2026- Joint Board & MCTID Budget Workshop

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