

AGENDA

See Monterey Executive Committee – Special Meeting
Friday, September 12, 2025; 10:00AM-11:00AM
Location: Portola Hotel & Spa- Executive Boardroom 7th Floor
Two Portola Plaza, Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

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

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

Adjourn to Closed Session

Closed Session Agenda

- A. President and CEO Performance Review
Recommended Action: Discuss and document the President and CEO's Performance Review for FY2024-25.

Reconvene from Closed Session

Announcement of closed session actions.

GOOD OF THE ORDER

NEXT MEETING OF THE EXECUTIVE COMMITTEE: September 23, 2025

ADJOURN