

AGENDA

MCCVB Nominating Committee – Special Meeting

Wednesday January 20, 2021 3:30pm – 4:00pm

Zoom Conference Meeting ID: 828 0249 7349 Passcode: 143866

Dial In Phone Number 1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

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

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

REGULAR AGENDA

New Business

A. Board Vacancy

Recommended Action: Discuss candidates and determine who the Committee will recommend to the Board for appointment to the Director seat and term vacated by Diane Mandeville.

GOOD OF THE ORDER

NEXT MEETING OF THE COMPENSATION COMMITTEE: March 17, 2021 to plan for the FY2021-22 Board and Committee recruitment and application process.

ADJOURN