

## AGENDA

MCCVB Nominating Committee – Regular Meeting

Friday March 11, 2022 3:00pm – 4:00pm

Zoom Meeting ID: 812 8782 6031 Passcode: 547531 Dial In Phone# 1 669 900 9128

<https://us02web.zoom.us/j/81287826031?pwd=aUpnNk1Wc2NtVEdJWmJ3Qi9CWS9rZz09&from=addon>

CALL TO ORDER

PUBLIC COMMENT

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

CONSENT AGENDA

- A. Minutes of the July 14, 2021 Nominating Committee Regular Meeting  
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. FY2022-23 Board Member Recruitment  
Recommended Action: Review Board Member Terms and Attendance. Discuss and determine the number of Director and Advisors seats to fill, update the Board Application [form] and set future Committee meeting dates. Provide staff direction for candidate outreach.

GOOD OF THE ORDER

NEXT MEETING OF THE NOMINATING COMMITTEE: TBD

ADJOURN