

MINUTES

MCCVB Nominating Committee – Regular Meeting

Friday March 11, 2022 3:00pm – 4:00pm

Committee Members Present: Jacquie Atchison, Kevin Ellis, Mimi Hahn, and Norm Groot

Staff Present: Mary Kelley Crnich, Jennifer Johnson, and Rob O’Keefe

Also present: Chris Sommers

Kevin Ellis called the meeting to order at 3:00pm

PUBLIC COMMENT None.

CONSENT AGENDA

A. Minutes of the July 14, 2021 Nominating Committee Regular Meeting

There was a motion to approve the Consent Agenda as presented. M/S Norm Groot /Mimi Hahn. The motion carried unanimously.

REGULAR AGENDA

New Business

A. FY2022-23 Board Member Recruitment

The committee discussed board members’ attendance, number of consecutive terms served, board diversity and overall involvement from current Directors.

Jennifer reviewed the current board Directors’ terms. Rob noted that the Marina and Carmel representative seats were not filled when previous board members resigned. Jennifer added that including the two vacant seats, there are 13 positions to be elected [six board members are continuing in their current terms]. It was recommended and agreed that new directors elected should initially serve a one-year term to return the balance of terms ending in alternating years. Rob reminded the committee that the fiscal year 2022-23 Board of Directors will be elected at the June 23rd Board meeting. The committee determined who would follow-up with individual Directors regarding their interest in continuing to serve on the board.

The committee reviewed and discussed the current advisors to the board. The committee determined who would follow-up with individual advisors regarding their interest in continuing to serve on the board.

Jennifer reviewed the Board Application noting staff will conduct outreach for the recruitment of new board members. Jennifer noted that staff will coordinate meeting dates for May and June so that the Committee can review applications, conduct interviews [if needed] and determine their fiscal year 2022-23 Board and Offices nominating slate.

GOOD OF THE ORDER None.

NEXT MEETING OF THE NOMINATING COMMITTEE: May 2022 [date TBD]

Kevin adjourned the meeting at 3:48pm