

AGENDA

MCCVB Nominating Committee Meeting

Thursday March 12, 2020 | 9:30AM – 10:30AM

MCCVB Office | 787 Munras Ave. Suite 110, Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

REGULAR AGENDA

New Business

A. Board of Directors Vacancy

Recommended Action: Discuss and determine recommendation to the Board regarding vacancies.

B. FY2020-21 Board Application Process and Timing

Recommended Action: Review and discuss application form and candidate review process. Provide direction to staff on the process and timing.

GOOD OF THE ORDER

This portion of the meeting is reserved for Committee member recommendations for future agenda items.

NEXT MEETING

The next Nominating Committee meeting is on the schedule for May 2, 2020 – this meeting needs to be rescheduled.

ADJOURN