

## MINUTES

### MCCVB Nominating Committee - Regular Meeting

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

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

Committee Members Present: John Lloyd, Kirk Gafill, and Rene Boskoff

Staff Present: Rob O'Keefe and Jennifer Johnson

Others Present: John Turner

John Lloyd called the meeting to order at 9:31am

PUBLIC COMMENT None

MEMBER AND STAFF ANNOUNCEMENTS Rob updated the Committee on open positions and other changes in programming related to the COVID-19 news.

#### REGULAR AGENDA

New Business

A. Board of Directors Vacancy

The Committee discussed filling the Director seats recently vacated. *There was a motion to leave the seats vacant for the remainder of the fiscal year. M/S Kirk Gafill/Rene Boskoff. The motion carried unanimously.*

B. FY2020-21 Board Application Process and Timing

The Committee reviewed the Board application and gave staff recommendations for updating the form. The Committee provided staff with timing direction.

GOOD OF THE ORDER None

#### NEXT MEETING

The next Nominating Committee meeting is scheduled for May 2, 2020 in error; it will be rescheduled.

John Lloyd adjourned the meeting at 10:37pm