

AGENDA

MCCVB Nominating Committee – Special Meeting

Friday March 19, 2021 3:30pm – 4:30pm

Zoom Conference Meeting ID: 857 9599 1632 Passcode: 169869

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 Nominating 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 the Director seat, Chair Elect position and term vacated by Jeroen Gerrese. Determine next steps.

B. FY2021-22 Board Member Recruitment Process

Recommended Action: Discuss the Board application and recruitment process and timeline. Determine changes (if any) to the application or process and provide direction to staff.

GOOD OF THE ORDER

NEXT MEETING OF THE NOMINATING COMMITTEE: May 12, 2021.

ADJOURN