

MINUTES

See Monterey Board Development Committee Meeting
Thursday March 21, 2024 3:30pm – 4:30pm
Zoom Meeting

Committee Members Present: Jacquie Atchison, Kevin Ellis, Kirk Gafill, Norm Groot, and Teri Owens

Staff Present: Rob O’Keefe and Jennifer Johnson

Teri Owens called the meeting to order at 3:01pm.

PUBLIC COMMENT None.

CONSENT AGENDA

- A. 08.10.2023 Board Development Committee Meeting Minutes
Recommended Action: Approve minutes as presented.

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

REGULAR AGENDA

A. Board Recruitment

Recommended Action: Discuss Board Members’ terms, the recruitment process and timing. Discuss designated advisor seats and industry sector and jurisdiction representation. Provide staff with direction regarding next steps.

Rob reviewed the pre-Board Workshop survey results, and the committee discussed board member feedback. It was agreed that 6 meetings a year (plus the Annual Meeting) is good. Further, the survey results overwhelmingly support the amount of communication coming from staff and CEO.

Jen reviewed the current Directors roster noting which Directors terms were ending and how many terms each has served. The current Officers, Advisors and jurisdiction and industry sector representation were also reviewed.

The committee discussed Director and Advisor considerations including representation for the County, City of Monterey, Carmel and the restaurant and luxury sectors of the industry.

The committee discussed the option of having the Chair serve a two-year term, having Advisor seats held for specific organizations and other factors that would affect the governance recruitment process.

The committee identified and agreed to outreach next steps and that a special meeting of the committee would be called before the May 16th meeting if needed.

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There were also brief discussions regarding the future of the Community Relations Committee and potentially adding diversity language to the Board Member criteria section of the Bylaws.

GOOD OF THE ORDER None.

NEXT MEETING OF THE COMMITTEE: May 16, 2024 3:30pm to 4:30pm

Teri adjourned the meeting at 4:52pm