

MINUTES

MCCVB Board Development Committee – Regular Meeting Thursday April 13, 2023 12:30pm via Zoom Video Conference

Committee Members Present: Jacquie Atchison, Kimbley Craig, Teri Owens, Chris Sommers

Staff Present: Jennifer Johnson and Rob O’Keefe

Chris Sommers called the meeting to order at 12:34pm

PUBLIC COMMENT None.

REGULAR AGENDA

New Business

A. Vacant Board Seats

The Committee discussed John Narigi’s resignation and nomination of Barry Toepke to an At-Large Director seat. It was agreed to recommend that the Board elect Barry to a 2 year and 2 month term beginning April 27th.

The Committee discussed the seat made vacant by Sean Damery’s resignation from the Board; Chris will reach out to the General Manager of the Quail Lodge to see if he is interested and willing to serve on the board. The Committee discussed the vacant Marina representative seat and asked that Rob connect with the new General Manager of the Sanctuary Beach Resort to gauge his interest and ability to serve.

Regarding FY2023-24 Board Member Recruitment, Jennifer reviewed the current Board Members’ terms noting those six Directors whose terms are ending June 30, 2023 and the new Jurisdiction Investment Partnerships in the upcoming fiscal year that would require voting representation on the Board. The committee provided staff with direction to confirm that the current Directors were able and willing to serve an additional term. Jennifer will also reach out to the current Advisors to confirm their willingness and ability to serve another term as well.

The Committee discussed the new Jurisdictions’ representation and determined that the investment proportion would be equitably served with one voting Director seat and one designated Advisor seat. Rob will reach out the South County Jurisdiction Investment Partners’ Mayors to discuss the recommendation.

B. Board Evolution: Recruitment, Training, Retention and Assessment

In the interest of time, the Committee pushed this topic to the May Committee meeting.

ANNOUNCEMENTS None.

GOOD OF THE ORDER None.

NEXT MEETING OF THE COMMITTEE: Wednesday May 10th at 9:30am

Chris adjourned the meeting at 1:35pm