

AGENDA

MCCVB Nominating Committee - Regular Meeting

Wednesday April 22, 2020 | 1:00PM – 2:30PM

Conference Call Dial In: 425-436-6338 Access Code 495717#

Public Comments may be sent up to two hours in advance of the meeting start time to MCCVB@seemonterey.com

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. FY2020-21 Board Member Election

Recommended Action: Review and discuss the Board's recommendation to forego the application portion of the process. Discuss potential candidates for open Director and Advisor seats. Provide direction to staff on the next steps.

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 June 11, 2020

ADJOURN