

MINUTES

MCCVB Nominating Committee - Regular Meeting

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

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

Committee Members Present: John Lloyd, Kirk Gafill, and Norm Groot

Staff Present: Rob O’Keefe and Jennifer Johnson

Others Present: Kevin Ellis and John Turner

John Lloyd called the meeting to order at 1:02pm

PUBLIC COMMENT None

MEMBER AND STAFF ANNOUNCEMENTS Rob noted that MCCVB will be relocating on May 1st and that the current time consists of nine full time people.

REGULAR AGENDA

New Business

A. FY2020-21 Board Member Election

Jennifer provided an overview of the Bylaws and process. The Committee agreed with the Board’s recommendation to forego the application portion of the process. There was discussion regarding potential candidates for open Director and Advisor seats. Committee members agreed to call current Board members and potential candidates to confirm their willingness and ability to serve terms on the Board beginning July 1, 2020.

GOOD OF THE ORDER None

NEXT MEETING

The next Nominating Committee meeting is on the schedule for June 11, 2020

ADJOURN

John Lloyd adjourned the meeting at 1:58pm