

# AGENDA

Nominating Committee Special Meeting  
May 2, 2019 | 2:00 PM - 4:00 PM  
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

## 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 MCCVB Nominating 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 factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

## MEMBER AND STAFF ANNOUNCEMENTS

## CONSENT AGENDA

- A. Minutes of the December 12, 2018 Nominating Committee Meeting  
Recommended Action: Approve minutes.

## REGULAR AGENDA

### NEW BUSINESS

- A. **Board Applications**  
Recommended Action: Review and consider applications for Board voting seats. Provide direction to staff for the coordination of candidate interviews.

## GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendation for future Nominating Committee Items.

## ADJOURN

### Next Meeting

June 13, 2019 4pm - 5pm

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**MCCVB MISSION:** Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and community.