

AGENDA

MCCVB Board Development Committee Meeting
Wednesday May 10, 2023 9:30am to 10:30am
Sanctuary Beach Resort 3295 Dunes Drive Marina, Ca 93933

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Board Development Committee on any matter not on this agenda but under the jurisdiction of the Committee.

CONSENT AGENDA

- A. Minutes of the April 13, 2023 Board Development Committee meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. FY2023-24 Board Member Recruitment
Recommended Action: Receive updates from staff on outreach since the April 13th meeting. Discuss and determine the Committee's recommendations for Board Directors, Advisors and Officers to be elected for FY2023-24.
- B. Recruitment, Training, Retention and Assessment
Recommended Action: Discuss philosophy and action plans that this committee can implement to ensure successful recruitment and retention of inspired and engaged Board members. Discuss and determine Board of Directors training opportunities and Governance Assessment to sustain diversity and engagement.

ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: JUNE 14, 2023 (if needed)

ADJOURN