

AGENDA

MCCVB Nominating Committee – Special Meeting

Thursday May 21, 2020 | 9:00AM – 10:00AM

Zoom video/teleconference: Dial In 1-669-900-9128 Meeting ID 860 2475 3616 PW 587735

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

CONSENT AGENDA

- A. Minutes of the April 22, 2020 Nominating Committee Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

Old Business

- A. FY2020-21 Board Member Elections and Slate of Officers
Recommended Action: Discuss the responses from current Board Members regarding their terms and the potential candidates for Director, Advisor and Officer seats. Provide direction to staff on 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