

AGENDA

MCCVB Nominating Committee – Special Meeting

Monday June 14, 2021 2:00pm – 3:00pm

Zoom Conference Meeting ID: 863 7338 9679 Passcode: 001600

Dial In Phone Number 1 669 900 9128

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 Committee.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the March 19, 2021 Nominating Committee Special Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. FY2021-22 Board Slate and Officers Recommendation
Recommended Action: Review the Board applications received. Discuss and determine the Committee's recommendation for the FY2021-22 Board Slate and Officers to be voted on at the June 24, 2021 Board of Directors meeting.

GOOD OF THE ORDER

NEXT MEETING OF THE NOMINATING COMMITTEE: TBD

ADJOURN