

## **AGENDA**

### **MCCVB Nominating Committee – Special Meeting**

Tuesday June 16, 2020 | 10:00am – 11:00am

Zoom video/teleconference: Dial In 1-669-900-9128 Meeting ID 899 1371 9614 PW 009636

Public Comments may be sent up to two hours in advance of the meeting start time to

[MCCVB@seemonterey.com](mailto:MCCVB@seemonterey.com)

### CALL TO ORDER

### PUBLIC COMMENT

### CONSENT AGENDA

A. Minutes of the April 22, 2020 Nominating Committee Regular Meeting

B. Minutes of the May 21, 2020 Nominating Committee Special 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, Officer and Advisor seats. Finalize fiscal year 2020-21 Board and Slate of Officers recommendation for the Board's approval on June 25, 2020.

### GOOD OF THE ORDER

This portion of the meeting is reserved for Committee member recommendations for future agenda items.

### NEXT MEETING

This is the final meeting of the Nominating Committee in fiscal year 2019-20.

### ADJOURN