

AGENDA

Nominating Committee Special Meeting
July 2, 2019 | 3:30 PM - 4:30 PM
Il Forniao | Ocean Avenue at Monte Verde St.
Carmel-By-The-Sea, CA 93921

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.)

CONSENT AGENDA

- A. **Minutes of the June 12, 2019 Nominating Committee Meeting**
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

OLD BUSINESS

- A. **Board Officer Nomination**
Recommended Action: Discuss FY2019-20 Board of Directors Chair Elect nomination and determine next steps.

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

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