

## MINUTES

MCCVB Nominating Committee – Regular Meeting

Wednesday July 14, 2021 3:30pm – 4:00pm

Committee Members Present: Kevin Ellis, Mimi Hahn, Norm Groot, and Jacquie Atchison

Staff Present: Jennifer Johnson

Kevin Ellis called the meeting to order at 3:30pm

PUBLIC COMMENT None.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS None.

### CONSENT AGENDA

A. Minutes of the June 14, 2021 Nominating Committee Special Meeting

Recommended Action: Approve Minutes as presented.

*There was a motion to approve the Consent Agenda as presented. M/S Norm Groot / Jacquie Atchison. The motion carried with Mimi Hahn abstaining as she was not present for the June 14<sup>th</sup> meeting.*

### REGULAR AGENDA

New Business

A. Board Vacancies

The Committee members discussed possible candidates to fill the Carmel and Marina representative Director seats on the Board for fiscal year 2021-22 including those from multiple tourism related sectors. The members agreed that staff should conduct outreach and solicit applications for the Committee's consideration prior to the October Board meeting. A special meeting of the Nominating Committee will be called when applications have been received.

GOOD OF THE ORDER None.

NEXT MEETING OF THE NOMINATING COMMITTEE: March 2022

The meeting adjourned at 3:50pm