

## **AGENDA**

MCCVB Nominating Committee – Regular Meeting

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

Zoom Conference Meeting ID: 824 2259 1834 Passcode: 481528

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 June 14, 2021 Nominating Committee Special Meeting

Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

A. Board Vacancies

Recommended Action: Discuss and determine the Committee's recommendation for Marina and Carmel representative voting Director members to be elected at the July 29, 2021 Board of Directors meeting.

GOOD OF THE ORDER

NEXT MEETING OF THE NOMINATING COMMITTEE: March 2022

ADJOURN