

MINUTES

Executive Committee Special Meeting
Friday July 19, 2019 | 9:00 AM to 10:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

Present: John Turner, John Lloyd, Jeroen Gerrese and Mimi Hahn
Staff Present: Tammy Blount-Canavan and Jennifer Johnson

John Turner called the meeting to order at 9:00am.

PUBLIC COMMENT None.

REGULAR AGENDA NEW BUSINESS

A. Leadership Recruitment

The committee discussed the circumstances and options related to the appointment of temporary leadership while the organization conducts a thorough search to fill the President and CEO position. There was a motion to offer Rob O’Keefe the temporary position of Interim President and CEO beginning September 1, 2019 and for the Chair and Past Chair to negotiate terms of employment for his acceptance of the position. M/S John Turner/Jeroen Gerrese. The motion passed unanimously.

The committee discussed the importance of an efficient but broad-based Search Committee. There was a motion to form a Search Committee and for the Co-Chairs of that committee to be Kevin Ellis and John Lloyd. M/S John Lloyd/Mimi Hahn. The motion passed unanimously.

Once Search committee members are confirmed, staff will coordinate a meeting to include the review of an RFP for search firm services.

The committee discussed the potential continuation of Tammy’s involvement in several specific initiatives. There was a motion to accept the terms offered by Tammy to continue her employment from September 1, 2019 through mid-October. M/S Mimi Hahn/John Lloyd. The motion passed unanimously.

GOOD OF THE ORDER Tammy thanked the Executive Committee for their counsel, leadership and freedom to accomplish all that has transpired in her tenure.

John Turner adjourned the meeting at 9:53am

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