

AGENDA

MCCVB Search Committee (Ad Hoc) – Special Meeting
Monday August 12, 2019 | 1:00PM – 2:00PM
Meeting Location: Hyatt Regency Hotel & Spa
1 Old Golf Course Road Monterey, CA
Participant Location(by phone): 12 Pomo Trail, Greasale, CA

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Committee on any matter not on this agenda but under the jurisdiction of the MCCVB Ad Hoc Search 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.)

REGULAR AGENDA – New Business

A. President and CEO Open Position

Recommended Action: Discuss and determine the next steps to fill the open position. If it is determined that a search firm will be used, discuss and provide staff direction regarding the details for the Request for Proposal (RFP) process. Review and provide feedback to staff on the President and CEO position description.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Committee for the Good of the Order and possible recommendations for future agenda items.

NEXT MEETING:

TBD

ADJOURN

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