

AGENDA

MCCVB Search Committee (Ad Hoc) – Special Meeting
Tuesday August 20, 2019 | 1:00PM – 2:00PM
Meeting Location: Hyatt Regency Hotel & Spa
1 Old Golf Course Road Monterey, 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.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the August 12, 2019 MCCVB Search Committee Special Meeting
Recommended Action: Approve minutes as presented.

REGULAR AGENDA – Old Business

A. President and CEO Open Position

Recommended Action: Discuss and determine next steps in the identification, qualification and hiring of a professional search firm. Provide staff with direction regarding the details of the desired process and timeline. Review and determine changes for 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:

Monday, August 26, 2019 at 1pm

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.