

# AGENDA

MCCVB Search Committee (Ad Hoc) – Special Meeting  
Thursday September 12, 2019 | 3:00PM – 4:00PM  
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 20, 2019 MCCVB Search Committee Special Meeting  
Recommended Action: Approve minutes as presented.

## REGULAR AGENDA – Old Business

### A. Executive Search Firm

Recommended Action: Review the responses to the Request for Proposals (RFP) and determine the next steps in the hiring of the executive search firm. Provide staff with direction regarding the details of the desired process, if needed.

## 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.