

AGENDA

MCCVB Search Committee (Ad Hoc) – Regular Meeting
Wednesday October 2, 2019 | 2:00PM – 3:00PM
Meeting Location: The Sanctuary Beach Resort
3295 Dunes Drive, Marina CA 93933

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 September 12, 2019 MCCVB Search Committee Special Meeting
Recommended Action: Approve minutes as presented.

REGULAR AGENDA – Old Business

- A. President and CEO Candidate Search
Recommended Action: Discuss position description and next steps in the candidate search process.

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.