

MINUTES

MCCVB Search Committee (Ad Hoc) – Special Meeting
Thursday November 14, 2019 | 9:00AM – 11:00AM
Hyatt Regency Monterey Hotel & Spa
One Old Golf Course Rd., Monterey CA 93940

Members Present: Mary Adams, Kimbley Craig, Kevin Ellis, Kirk Gafill, Jeroen Gerrese, John Lloyd, Diane Mandeville, Teri Owens, Amrish Patel, John Turner, Hans Uslar and Julie Weaver **Staff Present:** Jennifer Johnson **By Phone:** Nicole Newman, SearchWide Global

Kevin Ellis called the meeting to order at 9:02am.

PUBLIC COMMENT: None

MEMBER or STAFF ANNOUNCEMENTS: None

CONSENT AGENDA

A. Minutes of the October 2, 2019 MCCVB Search Committee Special Meeting

There was a motion to approve the Consent Agenda as presented. M/S Mary Adams / John Lloyd. The motion carried unanimously.

REGULAR AGENDA – Old Business

A. President and CEO Candidate Search

The Committee reviewed the candidate summaries and determined which of the candidates presented by SearchWide Global would be invited to participate in interviews. Nicole Newman outlined what the interview itineraries would look like and what the committee members could expect regarding their time commitment for the two days of interviews. The Committee discussed assessment types. Nicole was directed to prepare DISC profiles on the candidates chosen for interviews. Staff and Committee Co-Chairs will follow up with Nicole on the candidates' travel arrangements and interview logistics.

GOOD OF THE ORDER: None

NEXT MEETING: The candidate interviews were scheduled for December 16th and 17th. The committee will meet directly after the last candidate interview on December 17th to discuss the interviews and potentially choose a finalist.

Kevin adjourned the meeting at 10:42am.

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.