

AGENDA

Nominating Committee Special Meeting
December 12, 2018 | 10:00 AM - 11:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey

CALL TO ORDER

PUBLIC COMMENT

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

REGULAR AGENDA

NEW BUSINESS

A. Board Vacancy

Recommended Action: Discuss and make recommendation for process or nomination to fulfill remainder of Brad Shupe's board term.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendation for future Nominating Committee Items.

ADJOURN

Next Meeting

May 5, 2019

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