

MINUTES

MCCVB Search Committee (Ad Hoc) – Special Meeting
Monday, December 16, 2019 | 12:00PM – 6:00PM
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 **Guest Present:** Nicole Newman, SearchWide Global

Kevin Ellis called the meeting to order at 12:00pm.

PUBLIC COMMENT: None

John Lloyd announced that the meeting was adjourning to Closed Session.

CLOSED SESSION AGENDA

A. MCCVB President and CEO Candidate Interviews

The Committee members received an update from Nicole that one of the candidate's scheduled to interview was unable to travel and will not be available to interview at the scheduled time. Discussion ensued. The Committee agreed to move forward with the remaining candidates and directed Nicole to adjust the interview time gap for the day as appropriate. Nicole reviewed the interviewing process noting that candidates would be given time to ask their questions at the end of the sessions and she presented questions for the Committee members to consider asking the candidates. The Committee members reviewed and agreed on the questions they would ask the candidates during the interviews. Nicole noted that Committee members were not to discuss the candidate interviews until the meeting after the next day's interviews.

The Committee interviewed two candidates.

John Lloyd announced that the meeting was reconvening at 4:33pm.

Kevin noted that two candidates were interviewed for the President and CEO position.

NEXT MEETING:

December 17, 2019 8:15am

ADJOURN: Kevin adjourned the meeting at 4:34pm

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.