

# AGENDA

MCCVB Search Committee (Ad Hoc) – Special Meeting  
Tuesday, December 17, 2019 | 8:15AM – 1:00PM  
Hyatt Regency Monterey Hotel & Spa  
One Old Golf Course Rd., Monterey CA 93940

CALL TO ORDER

PUBLIC COMMENT

Any person or group desiring to make Public Comments on a Closed Session item may do so by addressing the Search Committee before they adjourn to Closed Session.

\*\*\*Adjourn to Closed Session \*\*\*

CLOSED SESSION AGENDA

A. MCCVB President and CEO Candidate Interviews and Discussion

Recommended Action: Conduct candidate interviews and discuss next steps.

\*\*\* Reconvene \*\*\*

Announcement from closed session.

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.