

MINUTES

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

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 8:18am.

PUBLIC COMMENT: None

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

CLOSED SESSION AGENDA

A. MCCVB President and CEO Candidate Interviews

Nicole reviewed the interview schedule for the day and the questions that the Committee members agreed to ask during the previous day's interviews.

The Committee interviewed two candidates.

Nicole handed out a form for each committee member to complete immediately following the interviews and prior to any discussion about the interviews. Nicole explained that the Committee members should rank the candidates in order from first to fourth and then they would discuss the results.

Nicole reviewed the ranking results with the Committee. Discussion ensued regarding the candidates' qualifications, expertise, experience and competencies. The Committee agreed on the finalist candidate and asked that John Turner and Kevin Ellis provide staff and Nicole with a verbal offer bullet list and that Nicole communicate the verbal offer to the chosen candidate as soon as possible and proceed with the vetting process. The Committee agreed that barring unforeseen negative results in the vetting process, that the candidate would be put forth to the Board for approval at the January 30, 2020 regularly scheduled meeting.

John Lloyd announced that the meeting was reconvening at 12:25pm.

Kevin noted that two candidates were interviewed for the President and CEO position and that the search firm representative will make a verbal offer to the chosen candidate and proceed with the vetting process.

NEXT MEETING: none scheduled.

ADJOURN: Kevin adjourned the meeting at 12:25pm

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.