

AGENDA

Board of Directors – Special Meeting
Tuesday July 30, 2019 | 11:00AM – 12:00PM
Intercontinental The Clement | 750 Cannery Row Monterey, CA

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the MCCVB Board of Directors. Board 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 Board at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

A. Minutes of the June 27, 2019 MCCVB Board of Directors Meeting

Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

NEW BUSINESS

A. Officer Election

Recommended Action: Receive the Nominating Committee's recommendation for and elect Kevin Ellis to the Chair Elect position on the Board.

B. Formation of the Search Committee

Recommended Action: Discuss and approve the Scope and Membership of the Ad Hoc Search Committee.

GOOD OF THE ORDER

Recommended Action: Discussion from members of the Board for the Good of the Order and possible recommendations for future Board of Directors agenda items.

NEXT MEETING:

Annual Meeting of the Membership
Thursday August 29, 2019
Hyatt Regency Hotel & Spa

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.