

# AGENDA

Nominating Committee Special Meeting  
January 24, 2017 | 3:30 PM – 5:00 PM  
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. **2017-18 Board Nominations**  
Recommended Action: Discuss nomination process and determine timeline for 17-18 Board of Directors.
  
- B. **Board Vacancy**  
Recommended Action: Discuss and make recommendation for process or nomination to fulfill remainder of Mike Oprish's board term.

## GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future Executive Committee items.

## ADJOURN

### Next Meeting

May 25, 2017 | 3:30 PM – 5:00 PM  
MCCVB Conference Room

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