

# AGENDA

Nominating Committee Regular Meeting  
May 3, 2018 | 2:00 PM - 4:00 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

## CONSENT AGENDA

- A. Minutes for the February 20, 2018 Nominating Committee Special Meeting  
Recommended Action: Approve minutes.

## REGULAR AGENDA

### NEW BUSINESS

- A. Vacancy  
Recommended Action: Make a recommendation regarding vacancy due to Bob Buescher departure.
  
- B. Board Applications  
Recommended Action: Review and consider applications for Board voting and advisor seats. Provide direction to staff for the coordination of candidate interviews.

## GOOD OF THE ORDER

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

## ADJOURN

Next Meeting  
Interviews and FY 18-19 Slate Recommendations  
June 21, 2018 | 2:00 PM - 4:00 PM  
MCCVB Conference Room

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

# AGENDA

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

Big Sur | Carmel-by-the-Sea | Carmel Valley | Del Rey Oaks | Marina | Monterey  
Moss Landing | Pacific Grove | Pebble Beach | Salinas | Salinas Valley | Sand City | Seaside