

Special Meeting Agenda

Nominating Committee

Thursday, February 4, 2016 | 8:30am-9:30am

MCCVB Conference Room | 787 Munras Avenue, Suite 110, Monterey, CA

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. Board Vacancy

Recommended Action: Discuss and make recommendation for nomination to fulfill remainder of Lisa Dias' board term.

GOOD OF THE ORDER

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

ADJOURN

NEXT MEETING:

May 12, 2016 | 3:30 – 5:00 PM | MCCVB Conference Room