

Agenda

Nominating Committee

Thursday, June 9, 2016 | 3:30 PM – 5:00 PM

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

CONSENT AGENDA

A. May 12, 2016 Meeting Minutes

Recommended Action: Approve minutes.

REGULAR AGENDA

NEW BUSINESS

A. 2016-17 Board Nominations

Recommended Actions: Discuss candidate interviews. Prepare recommendations for Board approval.

B. 2016- 17 Appointed Directors and Advisors

Recommended Action: Receive update from staff regarding appointed Directors and Advisors. Make at-large Advisor recommendations, if any.

C. 2016-17 Slate of Officers

Recommended Action: Discuss the slate of officers. Prepare recommendation for Board approval.

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