

Minutes

Nominating Committee

Thursday, May 12, 2016 3:30 PM – 5:00 PM

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

Present

Mairead Hennessy
Mimi Hahn
Gill Campbell

Rick Aldinger

Absent

Kimbley Craig

Staff

Tammy Blount
Alliah Sheta

Call to Order: Mairead Hennessy called the meeting to order at 3:33 PM

Public Comment: None.

MEMBER AND STAFF ANNOUNCEMENTS: None

CONSENT AGENDA

A. February 4, 2016 Meeting Minutes

Motion to approve the Consent Agenda, M/S/C, Rick Aldinger, Mimi Hahn, Unanimous

REGULAR AGENDA

NEW BUSINESS

A. 2016-17 Board Applications

The committee reviewed and discussed the nine board applications received as well as what vacancies are available on the board. The committee decided to invite five candidates to participate in interviews with the committee members on June 9th. The committee will meet immediately following the interviews to make recommendations for the 2016-17 Board of Directors slate.

GOOD OF THE ORDER: Gill requested that on next year's application, there would be a request for reference contact information.

ADJOURN: Mairead Hennessy adjourned the meeting at 4:57 PM

NEXT MEETING:

June 9, 2016 | 3:30 – 5:00 PM | MCCVB Conference Room