

## Minutes

### Nominating Committee

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

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

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#### Present

Mairead Hennessy  
Kimbley Craig  
Mimi Hahn

#### Absent

Joy Anderson  
Gill Cambell

#### Staff Present

Tammy Blount  
Alliah Sheta

**Call to Order:** Mairead Hennessy called the meeting to order at 8:42 AM

**Public Comment:** None.

**MEMBER AND STAFF ANNOUNCEMENTS:** None

#### REGULAR AGENDA

#### NEW BUSINESS

##### **A. Board Vacancy**

Mairead reviewed the vacancy created by Lisa Dias' departure and process to fill the term. Discussion ensued.

**Motion to hold the vacant lodging seat open until all applications for the next Board of Directors term are received. M/S/C: Mimi Hahn, Kimbley Craig / Unanimous**

**GOOD OF THE ORDER:** None

Mairead adjourned the meeting at 8:59 AM

#### **NEXT MEETING:**

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