



CVC Nominating Task Force Meeting Agenda

Meeting:Time:

Date: February 20, 2014

Time: 3 p.m.

Location: 303 Water Street

CVC Board Nominating Task Force Members:

- Chair: Cynthia Mathews, Santa Cruz City Council Member
- Dilip Patel, Knights Inn
- Victor Patel, National 9
- Jerry Malmin, Jerry's Sports
- Michelle Williams, Arts Council of Santa Cruz County
- Merry Crowen, Santa Cruz Seaside Company
- DeDe Harrington, Beach House Rentals

- I. Welcome
- II. Review Nominees and Timeline
- III. Next steps
- IV. Identify Recommendations
 - a. At-Large: 1 seat
 - b. Lodging: 3 seats
- V. Adjourn

Staff Support:

Maggie Ivy, CEO

Chandra Donohue, Executive Assistant