



## **CVC Nominating Task Force Meeting Agenda**

### **Meeting:Time:**

Date: January 21, 2014

Time: 10 a.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 Process/Steps
- III. Review of Current Board Roster & Discussion of Board Seat Opening(s)
- IV. Review Nomination Materials and Timeline
- V. Next steps & Set Best Meeting Date(s)
- VI. Adjourn

### **Staff Support:**

Maggie Ivy, CEO

Chandra Donohue, Executive Assistant