



**MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE AGENDA**

DATE: Friday, September 13, 2019 | TIME: 12:00 PM

PLACE: (CLOSED SESSION)

I. CALL TO ORDER

II. ROLL CALL

a. Board Member	Attendance Status		Title
John Kuhry (JK)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Chair
Jennifer Seward (JS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member
Jay Epstein (JE)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Member

b. Staff Member	Attendance Status		Title
Travis Scott (TS)	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	Executive Director

c. Introduction of Guests

III. CHAIR’S COMMENTS

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

V. CONSENT AGENDA ITEMS Discussion Possible Action

Nothing at this time

VI. ADDITIONAL ITEMS FOR REVIEW Discussion Possible Action

a. Staff Reviews

VII. CLOSED SESSION REPORTABLE ITEMS

a. Staffing Updates

VIII. FUTURE AGENDA ITEMS

IX. NEXT MEETING DATE

TBD: As needed

X. ADJOURN

NOTES:

Retain notes from previous sessions in the appropriate employees’ chart

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.