



MENDOCINO COUNTY TOURISM COMMISSION, INC.
PERSONNEL COMMITTEE MINUTES

DATE: Friday, January 5, 2024 | TIME: 9:15AM

PLACE: (CLOSED SESSION) via Zoom

Zoom: <https://us02web.zoom.us/j/84118651249>

Place: Visit Mendocino County
105 W. Clay St. Ukiah, CA 95482

I. CALL TO ORDER 9:19 AM

II. ROLL CALL

a. Board Member	Attendance Status	Title
Kasie Gray (KG)	X Present <input type="checkbox"/> Absent	Member
Cab Boettcher (CB)	X Present <input type="checkbox"/> Absent	Member
Open Seat	<input type="checkbox"/> Present <input type="checkbox"/> Absent	Member

b. Staff Member	Attendance Status	Title
Ramon Jimenez (RJ)	X 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

- Meeting Minutes 06/8/23 – Approve
- 1st CB 2nd KG – *Motion Carries*

VI. ITEMS FOR REVIEW Discussion Possible Action

- Executive Director Goals for 23/24 FY

VII. CLOSED SESSION REPORTABLE ITEMS:

- The committee has approved the ED goals for the remainder of FY 23/24

VIII. FUTURE AGENDA ITEMS:

IX. NEXT MEETING DATE:

TBD: As needed

X. ADJOURN: 9:59 AM by KG