



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

**DATE:** Thursday, February 25, 2016  
**TIME:** 2:00 PM  
**PLACE:** Visit Mendocino County, 345 N. Franklin Street, Fort Bragg, CA 95437  
**GUEST(S):** Joe Webb (Interim GM), Jodi Smith (Minute taker)

I. CALL TO ORDER

Meeting was called to order at 2:05 PM

II. ROLL CALL

John Kuhry (phone), Jennifer Seward (phone), Jo Bradley

III. PUBLIC COMMENT

No comments

IV. DISCUSS AND SELECT SEARCH FIRM TO FIND NEW EXECUTIVE DIRECTOR

The Committee discussed the pros, cons and pricing of the submitted agency profiles selected for recruiting of the new Executive Director. They determined that Searchwide was the best fit for this task and suggested tasking professionals with input on a salary range for the new position.

RECOMMENDATIONS:

- a) BOD approve contract with Searchwide for recruitment of new Executive Director.
- b) BOD discuss and approve new Executive Director salary range.

**NEXT MEETING DATE**

To be determined by Doodle poll

**ADJOURN**

Meeting adjourned by Chair, John Kuhry at 2:44 PM.