



MENDOCINO COUNTY TOURISM COMMISSION, INC.

BOARD OF DIRECTORS

SPECIAL MEETING-CLOSED SESSION

AGENDA

DATE: Monday, June 20th, 2016 **TIME:** 2:00 PM

PLACE: Ukiah Valley Conference Center, 200 S. School St, Ukiah, CA 95482

I. CALL TO ORDER

II. ROLL CALL

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. EXECUTIVE DIRECTOR CANDIDATE INTERVIEWS-Closed Session pursuant to Brown Act PUBLIC EMPLOYMENT (§ 54957) listing.

VI. POST CLOSED SESSION ANNOUNCEMENTS

VII. ADJOURN