

**MENDOCINO COUNTY TOURISM COMMISSION, INC.
BOARD OF DIRECTORS CLOSED MEETING AGENDA**

DATE: Tuesday, March 14, 2017 **TIME:** 8:00 AM

PLACE: Visit Mendocino County, 390 West Standley Street, Ukiah, CA



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. CLOSED SESSION

- a. MCTC Executive Director Interview Process
- b. Discussion
- c. Next Steps

ADJOURN